



HASTINGS
PUBLIC SCHOOLS

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, July 18, 2016 @ 7:00 PM Central
City Council Chambers, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER -

1.1. Roll Call -

1.2. Pledge of Allegiance to Flag -

2. ANNOUNCEMENT -

3. Hearing on Parental Involvement Policy and Adoption - Chad Dumas -

4. RECURRENT -

4.1. Minutes of Previous Meeting(s) -

4.2. Payment of Expenditures -

4.3. Payment of Claim #118985 -

4.4. ADMINISTRATIVE REPORT -

4.5. RECEIVE CORRESPONDENCE -

4.6. BOARD OF EDUCATION REPORT -

4.7. SUPERINTENDENT'S REPORT -

5. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

6. SPECIAL BOARD FUNCTIONS -

6.1. Motion to affirm Parental Involvement Policy - Chad Dumas -

6.2. Approve first reading of Revised Policy 202.02 - Board Member Conflict of Interest - Craig Kautz -

6.3. Approve first reading of Revised Policy 204.08 - Quorum - Craig Kautz -

6.4. Approve first reading of Revised Policy and Exhibit 302.05 - Superintendent Evaluation - Craig Kautz -

6.5. Approve first reading of New Policy 402.041 - Prohibition on Aiding and Abetting Sexual Abuse - Craig Kautz -

6.6. Approve first reading of New Policy 402.141 - Workplace Privacy - Craig Kautz -

6.7. Approve first reading of New Policy 504.081 - Student Privacy Protection - Craig Kautz -

6.8. Approve first reading of Revised Policy 606.06 - Internet Safety and Acceptable use - Craig Kautz -

6.9. Approve proposed School Improvement Plans - Chad Dumas -

6.10. Ratify Change Order #4 for Watson Elementary - Jeff Schneider -

7. SPECIAL ADMINISTRATIVE FUNCTIONS -

7.1. Educational Services -

7.2. Human Resources -

7.3. Human Resources CONSENT AGENDA -

7.3.1. Certificated Staff Transfers -

7.3.2. Extra-Standard Appointments -

7.3.3. Classified Staff Releases -

7.3.4. Classified Staff Appointments -

7.3.5. Classified Staff Transfers -

8. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

9. DATES OF FUTURE BOARD MEETINGS -

10. MEDIA SPOKESPERSON -

11. ADJOURNMENT -

***Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

*****Action Item:** The board reserves the right to take action on an item listed on the board agenda.