



**HASTINGS  
PUBLIC SCHOOLS**  
Assuring the essential.  
Expanding the possible.

## **Board of Education Regular Meeting**

Monday, September 19, 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. Public Hearing on Adoption of the 2016-2017 School Budget - Jeff Schneider -

#### 4. Public Hearing on the property tax request to fund the 2016-2017 School Budget - Jeff Schneider -

### 5. RECURRENT -

#### 5.1. Minutes of Previous Meeting(s) -

#### 5.2. Payment of Expenditures -

##### 5.2.1. Payment of Claim #119467 -

#### 5.3. ADMINISTRATIVE REPORT -

5.4. RECEIVE CORRESPONDENCE -

5.5. BOARD OF EDUCATION REPORT -

5.6. SUPERINTENDENT'S REPORT -

6. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

7. SPECIAL BOARD FUNCTIONS -

7.1. Approve membership in the Hastings Area Education Consortium - Craig Kautz -

7.2. Approve second reading of Revised Policy 203.01 - Board Organizational Meeting - Craig Kautz -

7.3. Approve second reading of Revised Policy 506.02 - Student Organizations - Craig Kautz -

7.4. Approve lease agreement for utility land adjoining Lincoln Elementary - Trent Kelly/Craig Kautz -

7.5. Approve Change Order #2 - Alcott Elementary - Jeff Schneider -

7.6. Approve Change Order #3 for Alcott Elementary - Jeff Schneider -

7.7. Approve the 2016-2017 School Budget - Jeff Schneider -

7.8. Approve the 2016-2017 property tax request to fund the 2016-2017 school budget - Jeff Schneider -

8. SPECIAL ADMINISTRATIVE FUNCTIONS -

8.1. Educational Services -

8.2. Human Resources -

8.2.1. Approve additional revisions to Appendix A - Classified Wages - Jeff Schneider -

8.3. Human Resources CONSENT AGENDA -

8.3.1. Extra-Standard Transfer -

8.3.2. Extra-Standard Appointments -

8.3.3. Classified Staff Releases -

8.3.4. Classified Staff Appointments -

8.3.5. Classified Staff Transfers -

8.3.6. Gifts -

9. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

10. DATES OF FUTURE BOARD MEETINGS -

11. MEDIA SPOKESPERSON -

12. 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.