



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

Board of Education Regular Meeting
Monday, February 20, 2017 @ 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. RECURRENT -

3.1. Minutes of Previous Meeting(s) -

3.2. Payment of Expenditures -

3.3. ADMINISTRATIVE REPORT -

3.4. RECEIVE CORRESPONDENCE -

3.5. BOARD OF EDUCATION REPORT -

3.6. SUPERINTENDENT'S REPORT -

4. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approve second reading of new Policy 607.09 - Therapy Dogs For School Purposes - Craig Kautz -

5.2. Approve second reading of new Policy 1005.081 - Community Relations - Service Animals - Craig Kautz -

5.3. Approve 2017 Summer School - Chad Dumas -

5.4. Approve the 2017-18 Overall Program Plan - Craig Kautz -

5.5. Approve the paper bid - Jeff Schneider -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.2.1. Approve the 2017-2018 negotiated agreement - Jeff Schneider -

6.3. Human Resources CONSENT AGENDA -

6.3.1. Certificated Staff Retirement -

6.3.2. Extra-Standard Appointments -

6.3.3. Classified Staff Releases -

6.3.4. Classified Staff Appointments -

6.3.5. Gifts -

7. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

8. DATES OF FUTURE BOARD MEETINGS -

9. MEDIA SPOKESPERSON -

10. 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.