



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

Board of Education Regular Meeting

Monday, April 17, 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. Hearing on 2017-2018 fees and prices - Jeff Schneider -

4. RECURRENT -

4.1. Minutes of Previous Meeting(s) -

4.2. Payment of Expenditures -

4.3. ADMINISTRATIVE REPORT -

4.3.1. Recognition of Staff IDEA Grant Recipients - Craig Kautz -

4.4. RECEIVE CORRESPONDENCE -

4.5. BOARD OF EDUCATION REPORT -

5. SUPERINTENDENT'S REPORT - Craig Kautz -

6. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

7. SPECIAL BOARD FUNCTIONS -

7.1. Approve fees and prices for 2017-2018 - Jeff Schneider -

7.2. Approve the tentative Senior High graduation list - Chad Dumas -

7.3. Approve the math materials adoption - Montessa Muñoz -

7.4. Approve the music materials adoption - Chad Dumas -

7.5. Approve the Lincoln HVAC Bid - Trent Kelly -

7.6. Approve the Senior High 1 to 1 computer purchase proposal - Trent Kelly -

7.7. Ratify Change Order #4 for Alcott Elementary - Jeff Schneider/Trent Kelly -

7.8. Ratify Change Order #6 for Alcott Elementary - Jeff Schneider/Trent Kelly -

8. SPECIAL ADMINISTRATIVE FUNCTIONS -

8.1. Educational Services -

8.2. Human Resources -

8.3. Human Resources CONSENT AGENDA -

8.3.1. Certificated retirements and resignations -

8.3.2. Certificated Hires -

8.3.3. Certificated Transfers -

8.3.4. Extra-Standard Releases -

8.3.5. Extra-Standard Appointments -

8.3.6. Classified Staff Retirements and Releases -

8.3.7. Classified Staff Appointments -

8.3.8. 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.