



HASTINGS
PUBLIC SCHOOLS

Assuring the essential.
Expanding the possible.

Regular Board Meeting

Monday, July 17, 2017 @ 7:00 PM Central

City Council Chambers, 220 North Hastings Avenue, Hastings, NE 68901

1. CALL TO ORDER - Jim Boeve -

2. Roll Call -

3. Pledge Allegiance to the Flag -

4. ANNOUNCEMENT - Jim Boeve -

5. Hearing on Parental Involvement Policy - Chad Dumas -

6. RECURRENT - Jim Boeve -

6.1. Minutes of Previous Meeting(s) -

6.2. Payment of Expenditures -

7. ADMINISTRATIVE REPORT - Jim Boeve -

8. RECEIVE CORRESPONDENCE - Jim Boeve -

9. SUPERINTENDENT'S REPORT - Craig Kautz -

10. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

11. SPECIAL BOARD FUNCTIONS - Jim Boeve -

11.1. Approve and affirm second reading of Revised Rule1005.03 - Parental Involvement - Chad Dumas -

11.2. Approve the Senior High Field Trip Request - Chad Dumas -

11.3. Approve first reading of new Rule 504.17 - Questioning of Students by Outside Agencies - Craig Kautz -

11.4. Approve first reading of Revised Policy and New Rule 506.08 - Student Fund Raising - Craig Kautz -

11.5. Approve first reading of Revised Policy and Rule 1005.10 - Distribution or Posting of Materials - Craig Kautz -

11.6. Approve first reading of New Policy 1005.11 - Fundraising by Outside Organizations - Craig Kautz -

11.7. Approve second reading of Revised Policies 402.14 and 606.06 - Internet Safety and Acceptable Use - Craig Kautz -

11.8. Approve second reading of New Policy 703.02 - ESSA - Jeff Schneider -

11.9. Approve second reading of New Policy 703.03 - Procurement Plan - School Food Authorities - Jeff Schneider -

11.10. Approve the Longfellow Elementary Bond Bid - Jeff Schneider/Trent Kelly -

11.11. Approve 2017-18 SPED Contract with ESU #9 - Donna Moss -

12. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

12.1. Educational Services -

12.2. Human Resources -

12.2.1. Approve the 2017-18 substitute daily rate increase to \$130.00 per day - Craig Kautz -

12.2.2. Approve Classified Handbook Appendix A Revision - Technology Facilitator to Learned Professional - Craig Kautz -

12.3. CONSENT AGENDA - Craig Kautz -

13. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

14. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

15. MEDIA SPOKESPERSON - Jim Boeve -

16. ADJOURNMENT - Jim Boeve -

***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.