



Regular Board Meeting
Monday, August 21, 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. RECURRENT - Jim Boeve -

5.1. Minutes of Previous Meeting(s) -

5.2. Payment of Expenditures -

6. ADMINISTRATIVE REPORT - Jim Boeve -

7. RECEIVE CORRESPONDENCE - Jim Boeve -

8. SUPERINTENDENT'S REPORT - Craig Kautz -

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

10. SPECIAL BOARD FUNCTIONS - Jim Boeve -

10.1. Approve first reading of New Policy 404.10- Family and Medical Leave Act - Craig Kautz -

10.2. Approve second reading of New Rule 504.17 - Questioning of Students by Outside Agencies - Craig Kautz -

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

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

10.5. Approve second reading of New Policy 1005.11 - Fundraising by Outside Organizations - Craig Kautz -

10.6. Approve addition of K-8 SRO - Craig Kautz -

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

10.8. Approve facility use for Cross of Christ Ministries - Jeff Schneider -

10.9. Approve the bus purchase for the 2017-2018 school year - Jeff Schneider -

10.10. Approve the HPS/Foundation Staff Member Loan Agreement - Jeff Schneider -

10.11. Approve the purchase of a new truck for the maintenance department - Jeff Schneider -

11. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

11.1. Educational Services -

11.2. Human Resources -

11.2.1. Approve addition of 2.0 FTE paraeducators for preschool at Hawthorne and special education one-on-one at St. Cecilia - Craig Kautz -

11.3. CONSENT AGENDA - Craig Kautz -

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

13. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

14. MEDIA SPOKESPERSON -

15. 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.