



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

Regular Board Meeting

Monday, February 19, 2018 @ 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 continued membership in NASB - Craig Kautz -

10.2. Approve first reading of revised Policy 1005.10 - Distribution or Posting of Materials - Craig Kautz -

10.3. Approve first reading of revised Policy 506.08 - Student Fund Raising - Craig Kautz -

10.4. Approve first reading of revised Rule 502.09 - In-District Transfer of Student Per Parent/Guardian Request Procedure - Craig Kautz -

10.5. Approve 2018 Summer School Program - Chad Dumas -

10.6. Approve Senior High French Foreign Language Trip - Chad Dumas -

10.7. Approve the Senior High German Foreign Language Trip - Chad Dumas -

10.8. Approve vehicle purchase - Jeff Schneider -

10.9. Approve the paper bid - Jeff Schneider -

10.10. Approve the Alcott furniture bid - Jeff Schneider -

10.11. Approve use of the Senior High Auditorium - Jeff Schneider -

11. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

11.1. Educational Services -

11.2. Human Resources -

11.2.1. Approve additional 1.0 FTE Elementary position for Watson Elementary - 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 - Jim Boeve -

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.