



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

Regular Board Meeting

Monday, April 16, 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. Hearing on student fee policies and ticket prices as well as student fees for 2018-19 - Jeff Schneider -

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 Board Goal - Craig Kautz -

11.2. Approve second reading of new Policy 504.20 - Pregnant and Parenting Students - Craig Kautz -

11.3. Approve the 2018-19 Overall Program Plan - Craig Kautz -

11.4. Approve first reading of revised Policy 503.09 - Homeless Children and Youth - Montessa Muñoz -

11.5. Approve first reading of new Policy and Rule 1005.031 -Title I Parent and Family Engagement - Montessa Muñoz -

11.6. Approve 2018-19 ticket prices, and student fees - Jeff Schneider -

11.7. Approve the Watson HVAC System Bid - Trent Kelly -

11.8. Approve the Watson roof bid - Trent Kelly/Jeff Schneider -

11.9. Approve the Watson ceiling bid - Trent Kelly/Jeff Schneider -

11.10. Approve Watson light bid - Trent Kelly/Jeff Schneider -

11.11. Approve implementation of the Latin System of recognition - Chad Dumas -

11.12. Approve tentative Senior High graduate list - Chad Dumas -

12. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

12.1. Educational Services -

12.2. Human Resources -

12.2.1. Approve creation of new Sixpence coordinator position - Donna Moss -

12.2.2. Approve long-term leave of absence request - 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.