



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Regular Board Meeting

Monday, July 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 review and renewal of 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 second reading of revised Policy 206.04 - Staff Reimbursement of Expenses - Craig Kautz -

11.2. Approve second reading of revised Policy and Rule 404.06 and 504.18 - Anti-Discrimination, Anti-Harassment, and Anti-Retaliation - Craig Kautz -

11.3. Approve second reading of revised Policy 504.12 - Regulated Devices - Craig Kautz -

11.4. Approve second reading of new Policy 504.21 - Married Students - Craig Kautz -

11.5. Approve second reading of Revised Policy 505.03 - Emergency Exclusion, Short-Term and Long-Term Suspension, Expulsion, Mandatory Reassignment and/or Alternative Educational Placement - Craig Kautz -

11.6. Approve second reading of new Policy 604.011 - Reading Instruction and Improvement - Craig Kautz -

11.7. Approve second reading of new Policy 1006.03 - Recording of Others - Craig Kautz -

11.8. Renewal of Parental Involvement Policy - Chad Dumas -

11.9. Ratify Longfellow Change Orders #1 & #2 - Jeff Schneider/Trent Kelly -

11.10. Approve ESU 9 contract for special education services - Donna Moss -

12. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

12.1. Educational Services -

12.2. Human Resources -

12.2.1. Approve the addition of a 1.0 FTE Middle School English Learner Teacher - 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.