



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

Regular Board Meeting

Monday, September 17, 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. Public Hearing on adoption of the 2018-19 school budget - Jeff Schneider -

6. Public Hearing on the property tax request to fund the 2018-19 school budget - Jeff Schneider -

7. RECURRENT - Jim Boeve -

7.1. Minutes of Previous Meeting(s) -

7.2. Payment of Expenditures -

8. ADMINISTRATIVE REPORT - Jim Boeve -

9. RECEIVE CORRESPONDENCE - Jim Boeve -

10. SUPERINTENDENT'S REPORT - Craig Kautz -

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

12. SPECIAL BOARD FUNCTIONS - Jim Boeve -

12.1. Approve initiation of a Superintendent's Succession Plan - Jim Boeve -

12.2. Review and reaffirm the District's Attendance Policy 503.01- Craig Kautz -

12.3. First Reading of Revised Policy 504.09 - Student Lockers -

12.4. Approve the 8th grade 1 to 1 implementation - Craig Kautz -

12.5. Approve administrative action to bring the following policies in line with State Statute pertaining to equal rights and opportunities: 103, 302.01, 303.02, 402, 406.02, 412.02, 501, and 601 -

12.6. Approve GNSA Dues for 2018-19 - Craig Kautz -

12.7. Approve the 2018-19 school budget - Jeff Schneider -

12.8. Approve the 2018-19 property tax request to fund the 2018-19 school budget - Jeff schneider -

12.9. *Approve second reading of revised Policy 102.00 - Philosophy, Mission Statement and Vision Statement - Chad Dumas -

13. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

13.1. Educational Services -

13.2. Human Resources -

13.3. CONSENT AGENDA - Craig Kautz -

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

15. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

16. MEDIA SPOKESPERSON - Jim Boeve -

17. 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.