



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

Regular Board Meeting

Monday, January 21, 2019 @ 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. Approve payment expenditures -

6. SUPERINTENDENT'S REPORT - Craig Kautz -

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

8. SPECIAL BOARD FUNCTIONS - Jim Boeve -

8.1. Approve Change Order #3 for Longfellow - Jeff Schneider/Trent Kelly -

8.2. Approve Change Order #4 for Longfellow - Jeff Schneider/Trent Kelly -

8.3. Approve Change Order #5 for Longfellow - Jeff Schneider/Trent Kelly -

8.4. Approve the 2019-2020 School Calendar - Chad Dumas -

9. Human Resources -

9.1. CONSENT AGENDA - Craig Kautz -

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

11. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

12. MEDIA SPOKESPERSON - Jim Boeve -

13. 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.