



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

## **Regular Board Meeting**

Monday, February 18, 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. 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 the 2019-2020 Overall Program Plan - Craig Kautz -

10.2. Approve all HPS Policies and Rules - Craig Kautz -

10.3. Approve membership in NASB - Craig Kautz -

10.4. Approve the 2019-2020 Negotiated Agreement - Jeff Schneider -

10.5. Approve the paper bid - Jeff Schneider -

10.6. Approve Longfellow Change Orders #6 & #7- Jeff Schneider/Trent Kelly -

10.7. Approve Longfellow Change Order #8- Jeff Schneider/Trent Kelly -

10.8. Approve Longfellow Change Order #9 - Jeff Schneider/Trent Kelly -

10.9. Approve the Summer School Program - Chad Dumas -

11. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

11.1. Educational Services -

11.2. Human Resources -

11.2.1. Approve school year resignation - 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. Executive Session - Jim Boeve -

16. Return to open meeting - 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.