



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

## **Regular Board Meeting**

Monday, March 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. SUPERINTENDENT'S REPORT - Craig Kautz -

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

8. SPECIAL BOARD FUNCTIONS - Jim Boeve -

8.1. Approve holding a levy override election - Craig Kautz -

8.2. Approve option limits for 2019-2020 - Craig Kautz -

8.3. Approve custodial bids - Jeff Schneider -

8.4. Approve summer activity program - Chad Dumas -

8.5. Approve foreign travel for March, 2020 - Chad Dumas -

9. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

9.1. Human Resources -

9.1.1. Approve the Director of Student Services Candidate - Jeff Schneider -

9.2. 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. EXECUTIVE SESSION -

14. RETURN TO OPEN SESSION -

15. 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.