



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Regular Board Meeting

Monday, May 20, 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 second reading of revised Policy 403.04 - Professional Boundaries Between Employees and Students - Craig Kautz -

8.2. Approve revision of 2019-2020 Overall Program Plan - Craig Kautz/Jeff Schneider -

8.3. Approve 2019-2020 ESU #9 Media Contract - Chad Dumas -

8.4. Approve revised Summer Camp Activities - Chad Dumas -

8.5. *Approve 2019-2020 ESU #9 SPED Contract - Donna Moss -

8.6. Approve the Hawthorne concrete repair proposal - Trent Kelly -

8.7. Approve the Senior High Tuckpointing proposal - Trent Kelly -

9. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

9.1. Human Resources -

9.1.1. Approve the new Middle School Principal Hire - Jeff Schneider -

9.1.2. Approve the .5 FTE reduction of Senior High Math teacher Courtney McCarty - Craig Kautz/Jeff Schneider -

9.1.3. Approve the addition of a .5 FTE Senior High SPED teaching position as well as the elimination of a 1.0 FTE Senior High SPED paraeducator position - Craig Kautz/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. 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.