



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

Regular Board Meeting

Monday, July 15, 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. Hearing on Parental Involvement Policy - Lawrence Tunks -

6. RECURRENT - Jim Boeve -

6.1. Minutes of Previous Meeting(s) -

6.2. Payment of Expenditures -

7. SUPERINTENDENT'S REPORT - Jeff Schneider -

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

9. SPECIAL BOARD FUNCTIONS - Jim Boeve -

9.1. Approve second reading of proposed Policy 203.06 - Board Committees - Jeff Schneider -

9.2. Approve second reading of proposed Policy 203.061 - Standing Committee on American Civics - Jeff Schneider -

9.3. Approve second reading of proposed Policy 402.15 - Wage Information - Jeff Schneider -

9.4. Approve second reading of proposed Policy 502.03 - Entrance - Admissions - Jeff Schneider -

9.5. Approve second reading of proposed Policy 504.15 - Smoking, Drinking, or Drugs - Jeff Schneider -

9.6. Approve second reading of proposed Policy 505.03 - Student Discipline - Jeff Schneider -

9.7. Approve second reading of proposed Policy 507.021 - Directory Information and Military Recruiters - Jeff Schneider -

9.8. Approve second reading of proposed Policy 703.03 - Procurement Plan - Jeff Schneider -

9.9. Approve second reading of proposed Policy 1006.02 - Tobacco Free Facilities and Property - Jeff Schneider -

9.10. Approve the Eakes contract - Jeff Schneider -

9.11. Approve appointment of David Essink as the Board Secretary - Jeff Schneider -

9.12. Reaffirm Parental Involvement Policy for 2019-2020 - Lawrence Tunks -

10. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

10.1. Human Resources -

10.1.1. Ratify the June, 2019 Consent Agenda - Jeff Schneider -

10.2. CONSENT AGENDA - David Essink -

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

12. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

13. MEDIA SPOKESPERSON - Jim Boeve -

14. 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.