



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, October 20, 2014 @ 7:00 PM Central
City Council Chambers, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER - Jim Boeve -

1.1. Roll Call -

1.2. Pledge of Allegiance to Flag -

2. ANNOUNCEMENT - Jim Boeve -

3. RECURRENT -

3.1. Minutes of Previous Meeting(s) - Jim Boeve -

3.2. Payment of Expenditures - Jim Boeve -

3.2.1. Payment of Expenditures -

3.2.2. Payment of Expenditures -

3.3. ADMINISTRATIVE REPORT - Jim Boeve -

3.4. RECEIVE CORRESPONDENCE - Jim Boeve -

3.5. BOARD OF EDUCATION REPORT - Jim Boeve -

3.6. SUPERINTENDENT'S REPORT - Craig Kautz -

4. OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approve engineering contract with Kucirek Engineering for the elementary school renovations - Jeff Schneider -

5.2. Approve architectural contract with Cannon Moss Architects for the elementary school renovations - Jeff Schneider -

5.3. Authorization of the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters. - Jeff Schneider -

5.4. Approve bid from Heartland Concrete & Construction Inc of Hastings, Nebraska in the amount of \$33,505 for the Watson Playground - Jeff Schneider -

5.5. Approve HEA as exclusive bargaining agent for 2016 - 2017 negotiations - Craig Kautz -

5.6. Approve use of Senior High Auditorium by Faith Lutheran Church - Jeff Schneider -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Certificated Staff Transfers -

6.3.2. Extra-Standard Releases -

6.3.3. Extra-Standard Transfer -

6.3.4. Extra-Standard Appointments -

6.3.5. Classified Staff Releases -

6.3.6. Classified Staff Appointments -

6.3.7. Consent Agenda - Gifts -

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

8. DATE OF FUTURE BOARD MEETINGS - Jim Boeve -

9. MEDIA SPOKESPERSON - Jim Boeve -

10. 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.