



**HASTINGS  
PUBLIC SCHOOLS**

Assuring the essential.  
Expanding the possible.

## **Board of Education Regular Meeting**

Monday, November 17, 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 - Jim Boeve -

#### 3.1. Minutes of Previous Meeting(s) -

#### 3.2. Payment of Expenditures -

##### 3.2.1. Payment of Claim #113624 -

##### 3.2.2. Payment of Claim #113629 -

#### 3.3. ADMINISTRATIVE REPORT -

#### 3.4. RECEIVE CORRESPONDENCE -

#### 3.5. BOARD OF EDUCATION REPORT -

#### 3.6. SUPERINTENDENT'S REPORT - Craig Kautz -

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

### 5. SPECIAL BOARD FUNCTIONS -

5.1. Discuss, consider and approve the Joint Counsel Agreement, by and between Adams County School District 01-0018, a/k/a Hastings Public Schools (HPS), and Adams County School District 01-0090, a/k/a Adams Central Public Schools (ACPS), with the law firm of Perry, Guthery, Haase & Gessford, P.C., L.L.O., ("Law Firm") relating to the Interlocal/Annexation Agreement dated September 28, 2004, by and between HPS and ACPS. -

5.2. Approve Bid of \$4,152,643.00 from Farris Construction of Hastings for the Watson portion of the Elementary School Improvement Project. Money to fund this project will come from the Elementary Construction Fund. -

## 6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Extra-Standard Releases -

6.3.2. Extra-Standard Appointments -

6.3.3. Classified Staff Releases -

6.3.4. Classified Staff Appointments -

6.4. Administrative Services CONSENT AGENDA - Gifts -

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

## 8. DATES 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.