



**Board of Education Regular Meeting**  
Monday, February 16, 2015 @ 7:00 PM Central  
City Council Chambers, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER -

1.1. Roll Call -

1.2. Pledge of Allegiance to Flag -

2. ANNOUNCEMENT -

3. RECURRENT -

3.1. Minutes of Previous Meeting(s) -

3.2. Payment of Expenditures -

3.3. ADMINISTRATIVE REPORT -

3.4. RECEIVE CORRESPONDENCE -

3.5. BOARD OF EDUCATION REPORT -

3.6. SUPERINTENDENT'S REPORT -

4. OPPORTUNITY FOR PUBLIC TO BE HEARD -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approve Second Reading of Revised Policy 204.12 - Public Participation in Board Meetings - Craig Kautz -

5.2. Approve Second Reading of New Policy 406.055 - Certificated Employee - Personal and Professional Conduct - Craig Kautz -

5.3. Approve First Reading of Revised Policy 201.02 - Craig Kautz -

5.4. Approve annual review of policies -

5.5. Approve payment of NASB Dues -

5.6. Approve Hawthorne Project Bid - Jeff Schneider -

5.7. Approve pilot program of Universal Free Breakfast for spring 2015 -

## 6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA -

6.3.1. Certificated Staff Release -

6.3.2. Extra-Standard Releases -

6.3.3. Extra Standard Appointments -

6.3.4. Classified Staff Appointments -

6.3.5. Classified Staff Resignation -

6.3.6. Gifts -

6.4. Approve printing contract -

6.5. Approve Revision to 125 Plan -

6.6. Approve Creation of a Classified Employee Sick Leave Bank - Craig Kautz -

6.7. Approve Summer School Academic and Activity programs - Chad Dumas -

## 7. OPPORTUNITY FOR PUBLIC TO BE HEARD -

## 8. DATES OF FUTURE BOARD MEETINGS -

## 9. MEDIA SPOKESPERSON -

## 10. ADJOURNMENT -

**\*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.