



HASTINGS
PUBLIC SCHOOLS

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, March 16, 2015 @ 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 - Jim Boeve -

2. ANNOUNCEMENT - Jim Boeve -

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 - Craig Kautz -

4. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approve Second Reading of Revised Policy 201.02 - Board Membership - Craig Kautz -

5.2. Approve First Reading of Revised Policy 507.02 - Student Directory Information - Craig Kautz -

5.3. Approve the creation of a special education paraeducator position at Watson Elementary - Craig Kautz -

5.4. Freeholder Petition - Jeff Schneider -

5.5. Approve the Hastings Public Schools Elementary Life Skills Program to begin in the 2015-2016 school year - Craig Kautz -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Approve enrollment option limits for 2015-2016 - Craig Kautz -

6.4. Approve the HVAC bid for Alcott Elementary - Jeff Schneider -

6.5. Approve the HVAC bid for Longfellow Elementary - Jeff Schneider -

6.6. Approve the purchase of a new activity bus - Jeff Schneider -

6.7. Approve custodial bids - Jeff Schneider -

6.8. Approve the renewal agreement with Grand Island Physical Therapy for the 2015-2016 school year - Donna Moss -

6.9. Approve foreign language travel for 2016 - Chad Dumas -

6.10. Human Resources CONSENT AGENDA - Craig Kautz -

6.10.1. Administrative Staff Resignation -

6.10.2. Certificated Staff Retirements -

6.10.3. Certificated Staff Appointment -

6.10.4. Extra-Standard Resignation -

6.10.5. Classified Staff Releases -

6.10.6. Classified Staff Appointments -

6.10.7. Classified Staff Transfer -

7. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

8. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

9. EXECUTIVE SESSION - Jim Boeve -

10. RETURN TO OPEN SESSION - Jim Boeve -

11. MEDIA SPOKESPERSON -

12. 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.