



HASTINGS
PUBLIC SCHOOLS

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, April 20, 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 - Jim Boeve -

3. Hearing on Student Fee Policy - Jeff Schneider -

4. RECURRENT -

4.1. Minutes of Previous Meeting(s) -

4.2. Payment of Expenditures -

4.3. ADMINISTRATIVE REPORT -

4.4. RECEIVE CORRESPONDENCE -

4.5. BOARD OF EDUCATION REPORT -

4.6. SUPERINTENDENT'S REPORT -

5. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

6. SPECIAL BOARD FUNCTIONS -

6.1. Approve 2015-2016 Student Fees - Jeff Schneider -

6.2. Approve Universal Free Breakfast at Lincoln Elementary for the 2015-2016 school year - Jeff Schneider -

6.3. Approve Two Watson Elementary Change Orders - Jeff Schneider -

6.4. Approve bid for new Senior High Elevator - Jeff Schneider -

6.5. Approve Second Reading of Revised Policy 507.02 - Student Directory Information - Craig Kautz -

6.6. Tiger Athletic Hall of Fame Selection Criteria - Craig Kautz -

6.7. Approve Tentative List of Graduates for 2015 - Chad Dumas -

6.8. Approve Hazmat Mitigation Plan Interlocal Agreement - Trent Kelly -

6.9. Approve Whole Child Project Interlocal Agreement with NASB - Craig Kautz -

7. SPECIAL ADMINISTRATIVE FUNCTIONS -

7.1. Educational Services -

7.1.1. Approve adoption of new reading materials - Chad Dumas -

7.2. Human Resources -

7.2.1. Approve long term leave of absence for the 2015-2016 school year -

7.3. Human Resources CONSENT AGENDA -

7.3.1. Certificated Staff Resignations/Retirements -

7.3.2. Certificated Staff Appointments -

7.3.3. Certificated Staff Transfers -

7.3.4. Extra-Standard Releases -

7.3.5. Extra-Standard Appointments -

7.3.6. Classified Staff Resignation/Retirement -

7.3.7. Classified Staff Appointments -

7.3.8. Gifts -

8. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

9. DATES OF FUTURE BOARD MEETINGS -

10. MEDIA SPOKESPERSON -

11. 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.