



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, May 18, 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. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD -

5. SPECIAL BOARD FUNCTIONS -

5.1. Approval of Bond Resolution - Jeff Schneider -

5.2. Approval of Lincoln Elementary Improvement Project Bid - Jeff Schneider -

5.3. Approval of Bid for the Senior High Elevator Construction - Jeff Schneider -

5.4. Approve District Wide Carpet and Flooring Bid - Jeff Schneider -

5.5. Approve Hawthorne Change Order -

5.6. Approve Administrator Salaries for 2015-2016 - Jeff Schneider -

5.7. Approve Superintendent's Salary for 2015-2016 - Jim Boeve -

5.8. Approve Classified Salary Increases for 2015-2016 - Jeff Schneider -

5.9. Approve Interlocal Agreement between Hastings Public Schools and Central Community College -

5.10. Approve free breakfast for the Middle School for 2015-2016 - Jeff Schneider -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.1.1. Approve recipient of The Charles and Margretha D. Uerling Family Memorial Scholarship – Craig Kautz -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Administrative Staff Appointment -

6.3.2. Certificated Staff Releases -

6.3.3. Certificated Staff Appointment -

6.3.4. Certificated Staff Transfers -

6.3.5. Extra-Standard Releases -

6.3.6. Extra-Standard Transfers -

6.3.7. Extra-Standard Appointments -

6.3.8. Classified Staff Releases -

6.3.9. Classified Staff Appointment -

6.3.10. Gifts -

7. SECOND 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.