



**HASTINGS
PUBLIC SCHOOLS**
Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, July 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 PARENTAL INVOLVEMENT POLICY - Chad Dumas -

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. Motion to reaffirm the Parental Involvement Policy -

6.2. Approve revision of Appendix A - Classified Staff Salary Schedule -

6.3. Approve First Reading of Revised Policy 706.03 - Bidding Construction - Jeff Schneider -

6.4. Approve First Reading of Revised Policy 204.11 - Meeting Minutes - Craig Kautz -

6.5. Approve first reading of new Policy 1005.20 - Soliciting Funds from School Personnel - Craig Kautz -

6.6. Approve the First Reading of Revised Policy 506.025 - Cooperative Activity Programming - Craig Kautz -

6.7. NASB Board of Directors Nomination -

7. SPECIAL ADMINISTRATIVE FUNCTIONS -

7.1. Educational Services -

7.1.1. Approval of Building School Improvement Plans - Chad Dumas -

7.2. Human Resources -

7.3. Human Resources CONSENT AGENDA -

7.3.1. Certificated Staff Appointments -

7.3.2. Certificated Staff Transfers -

7.3.3. Extra-Standard Adjustment -

7.3.4. Extra-Standard Appointments -

7.3.5. Classified Staff Releases -

7.3.6. Classified Staff Appointments -

7.3.7. Classified Staff Transfers -

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.