



**HASTINGS  
PUBLIC SCHOOLS**

Assuring the essential.  
Expanding the possible.

## **Board of Education Regular Meeting**

Monday, August 17, 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 -

### 2. ANNOUNCEMENT - Jim Boeve -

### 3. RECURRENT -

3.1. Minutes of Previous Meeting(s)- Jim Boeve -

3.2. Payment of Expenditures - Jim Boeve -

3.3. ADMINISTRATIVE REPORT -

3.4. RECEIVE CORRESPONDENCE - Jim Boeve -

3.5. BOARD OF EDUCATION REPORT -

3.6. SUPERINTENDENT'S REPORT - Craig Kautz -

### 4. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

### 5. SPECIAL BOARD FUNCTIONS -

5.1. Approve Change Order #1 - Lincoln Elementary - Jeff Schneider -

5.2. Approve first reading of Revised Policy 706.02 - Purchasing Policies - Jeff Schneider -

5.3. Approve second reading of Revised Policy 706.03 - Bidding Construction - Jeff Schneider -

5.4. Approve second reading of Revised Policy 204.11 - Meeting Minutes - Craig Kautz -

5.5. Approve second reading of new Policy 1005.20 - Soliciting Funds from School Personnel - Craig Kautz -

5.6. Approve second reading of Revised Policy 506.025 - Cooperative Activity Programming - Craig Kautz -

5.7. Approve creation of a swimming cooperative - Craig Kautz -

5.8. Approve Emergency Reading of Policy 503.09 - Homeless Children & Youth - Donna Moss -

## 6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Certificated Staff Appointments -

6.3.2. Certificated Staff Transfers -

6.3.3. Extra-Standard Resignation -

6.3.4. Extra-Standard Appointments -

6.3.5. Classified Staff Releases -

6.3.6. Classified Staff Appointments -

6.3.7. Classified Staff Transfers -

## 7. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

## 8. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

## 9. MEDIA SPOKESPERSON - Jim Boeve -

## 10. ADJOURNMENT - Jim Boeve -

**\*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.