



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

Board of Education Regular Meeting

Monday, September 21, 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. Approve NASB Region 12 representative - Jim Boeve -

5.2. Approve Facility Use Request from Lutheran Youth of Nebraska - Jeff Schneider -

5.3. Approve Second Reading of Revised Policy 706.02 - Purchasing Policy - Jeff Schneider -

5.4. Approve the Senior High Field Trip Request to the Renaissance Faire - Chad Dumas -

5.5. Approve the 2015-2016 SPED Contract with ESU #9 - Donna Moss -

5.6. Approve First Reading of New Policy 605.041 - Return to Learn from Cancer - Craig Kautz -

5.7. Approve First Reading of New Policy and Rule 402 - Equal Employment Opportunity and Eliminate Policy 402.01 Equal Employment Opportunity - Craig Kautz -

5.8. Approve First Reading of Revised Policy and Rule 404.06 - Anti-Discrimination, Anti-Harassment, and Anti-Retaliation - Craig Kautz -

5.9. Approve First Reading of Revised Policy and Rule 504.18 - Anti-Discrimination, Anti-Harassment, and Anti-Retaliation and Eliminate Present Policy 504.18 - Craig Kautz -

5.10. Approve First Reading of New Policy 504.181 - Anti-Bullying Policy - Craig Kautz -

5.11. Approve First Reading of New Policy 803.05 - Records Management and Disposition - Craig Kautz -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.2.1. Approve the creation of a Technology Facilitator position - Craig Kautz -

6.2.2. Approve the change in the Accompanist position to 5 hours per day and \$13.50 per hour - Craig Kautz -

6.3. Human Resources CONSENT AGENDA -

6.3.1. Extra-Standard Appointments -

6.3.2. Extra-Standard Transfer -

6.3.3. Classified Staff Releases -

6.3.4. Classified Staff Appointments -

6.3.5. Classified Staff Transfers -

6.3.6. 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.