



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

## **Board of Education Regular Meeting**

Monday, November 16, 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 -

##### 3.3.1. Annual Financial Audit Report - McDermott & Miller -

#### 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. Ratify Watson Change Order #3 - Jeff Schneider -

5.2. Annual Review and approval of Superintendent Contract and job description - Craig Kautz -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA -

6.3.1. Certificated Staff Retirement -

6.3.2. Extra-Standard Releases -

6.3.3. Extra-Standard Appointments -

6.3.4. Classified Staff Releases -

6.3.5. Classified Staff Appointments -

6.3.6. Classified Staff Transfers -

6.3.7. 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.