



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

Regular Board Meeting

Monday, February 17, 2020 @ 7:00 PM Central
City Council Chambers, 220 North Hastings Avenue, Hastings, NE 68901

1. CALL TO ORDER - Jim Boeve -

2. Roll Call -

3. Pledge Allegiance to the Flag -

4. ANNOUNCEMENT - Jim Boeve -

5. RECURRENT - Jim Boeve -

5.1. Minutes of Previous Meeting(s) -

5.2. Payment of Expenditures -

6. SUPERINTENDENT'S REPORT - Jeff Schneider -

7. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

8. SPECIAL BOARD FUNCTIONS - Jim Boeve -

8.1. Approve the 2020-2021 Negotiated Agreement - Jeff Schneider -

8.2. Approve the Overall Program Plan - Jeff Schneider -

8.3. Reaffirm District Policies and Rules - Jeff Schneider -

8.4. Approve continued membership in NASB - Jeff Schneider -

8.5. Approve Municipal Advisor Agreement - Jeff Schneider -

8.6. Approve the German class foreign language trip for 2021 - Lawrence Tunks -

8.7. Approve the French class foreign language trip for 2021 - Lawrence Tunks -

8.8. Approve Summer School Offerings - Lawrence Tunks -

8.9. Approve paper bid - David Essink -

8.10. Approve the purchase of a used bus - Trent Kelly -

9. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

9.1. Human Resources -

9.1.1. Approve the addition of a .5 EL/.5 Title teaching position at Hawthorne - David Essink -

9.1.2. Approve the addition of a 1.0 elementary teacher - Building TBD - David Essink -

9.1.3. Approve revised Appendix A - David Essink -

9.2. CONSENT AGENDA - David Essink -

10. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD - Jim Boeve -

11. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

12. MEDIA SPOKESPERSON - Jim Boeve -

13. 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.