



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

Board of Education Regular Meeting

Monday, January 18, 2016 @ 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. TEMPORARY CHAIRPERSON - Craig Kautz -

4. ELECTION OF BOARD OFFICERS - Craig Kautz -

4.1. Election of the President -

4.2. Election of the Vice-President -

5. REAPPOINTMENT OF OFFICERS AND ADVISORS - President -

6. APPOINTMENT OF OFFICER FOR FEDERAL PROGRAMS - President -

7. DESIGNATION OF DEPOSITORIES - President -

8. DESIGNATION OF OFFICIAL NEWSPAPER - President -

9. FINANCIAL RESOLUTIONS - President -

9.1. Investment Resolution -

9.2. Borrowing Resolution -

10. AMERICANISM COMMITTEE - President -

11. APPOINTMENT OF GNSA REPRESENTATIVE - President -

12. APPOINTMENT OF HASTINGS PUBLIC SCHOOLS FOUNDATION REPRESENTATIVE - President -

13. RECURRENT - President -

13.1. Minutes of Previous Meeting(s) -

13.2. Payment of Expenditures -

13.3. ADMINISTRATIVE REPORT -

13.4. RECEIVE CORRESPONDENCE -

13.5. BOARD OF EDUCATION REPORT -

13.6. SUPERINTENDENT'S REPORT -

14. FIRST OPPORTUNITY FOR PUBLIC TO BE HEARD - President -

15. SPECIAL BOARD FUNCTIONS -

15.1. Approve Attendance Boundaries - Craig Kautz -

15.2. Approve First-Reading of Revised Rule 607.05 - Travel - Craig Kautz -

15.3. Approve membership in NASB - Craig Kautz -

15.4. Approve 2016-2017 Senior High Registration Handbook - Chad Dumas -

15.5. Approve 2016-2017 School Calendar and Tentative 2017-2018 School Calendar - Chad Dumas -

15.6. Approve furniture proposals for new additions - Jeff Schneider -

16. SPECIAL ADMINISTRATIVE FUNCTIONS -

16.1. Educational Services -

16.2. Human Resources -

16.3. Human Resources CONSENT AGENDA -

16.3.1. Certificated Staff Resignation/Retirement -

16.3.2. Extra-Standard Releases -

16.3.3. Classified Staff Releases/Retirement -

16.3.4. Classified Staff Appointments -

17. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD -

18. DATES OF FUTURE BOARD MEETINGS -

19. MEDIA SPOKESPERSON -

20. 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.