



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Board of Education Regular Meeting

Monday, February 15, 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. RECURRENT - Jim Boeve -

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 - Craig Kautz -

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

5. SPECIAL BOARD FUNCTIONS -

5.1. Annual Review of Policies - Craig Kautz -

5.2. Approve Second-Reading of Revised Rule 607.05 - Travel - Craig Kautz -

5.3. Approve Summer School Academic and Activity Program - Chad Dumas -

5.4. Senior High French Travel Request - Chad Dumas -

5.5. Senior High Travel Request to Germany - Chad Dumas -

6. SPECIAL ADMINISTRATIVE FUNCTIONS -

6.1. Educational Services -

6.2. Human Resources -

6.3. Human Resources CONSENT AGENDA - Craig Kautz -

6.3.1. Administrative Staff Transfer -

6.3.2. Certificated Releases/Retirements -

6.3.3. Certificated Staff Appointment -

6.3.4. Extra-Standard Transfer -

6.3.5. Extra-Standard Appointment -

6.3.6. Extra-Standard Releases -

6.3.7. Classified Staff Releases -

6.3.8. Classified Staff Transfer -

6.3.9. Classified Staff Appointments -

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.