



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

Regular Board Meeting

Monday, January 15, 2018 @ 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. Board Appreciation - Craig Kautz -

6. TEMPORARY CHAIRPERSON - Craig Kautz -

7. ELECTION OF BOARD OFFICERS - Craig Kautz -

7.1. Election of the President -

7.2. Election of the Vice-President -

8. REAPPOINTMENT OF OFFICERS AND ADVISORS - President -

9. APPOINTMENT OF OFFICER FOR FEDERAL PROGRAMS - President -

10. DESIGNATION OF DEPOSITORIES - President -

11. FINANCIAL RESOLUTIONS - President -

11.1. Investment Resolution -

11.2. Borrowing Resolution -

12. DESIGNATION OF OFFICIAL NEWSPAPER - President -

13. APPOINTMENT OF AMERICANISM COMMITTEE - President -

14. APPOINTMENT OF GNSA REPRESENTATIVE - President -

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

16. RECURRENT - President -

16.1. Minutes of Previous Meeting(s) -

16.2. Payment of Expenditures -

17. ADMINISTRATIVE REPORT - President -

18. RECEIVE CORRESPONDENCE - President -

19. SUPERINTENDENT'S REPORT - Craig Kautz -

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

21. SPECIAL BOARD FUNCTIONS - President -

21.1. Approve the 2018-19 School Calendar and 2019-2020 Tentative School Calendar - Chad Dumas -

21.2. Approve the 2018-19 Senior High Registration Handbook - Chad Dumas -

22. SPECIAL ADMINISTRATIVE FUNCTIONS - President -

22.1. Educational Services -

22.2. Human Resources -

22.2.1. Approve the creation of a 1.0 Middle School Instructional Facilitator Position - Craig Kautz -

22.3. CONSENT AGENDA - Craig Kautz -

23. SECOND OPPORTUNITY FOR PUBLIC TO BE HEARD - President -

24. DATES OF FUTURE BOARD MEETINGS - President -

25. MEDIA SPOKESPERSON - President -

26. ADJOURNMENT - President -

***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.