



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

Board of Education Re-Organization Meeting

Thursday, January 5, 2017 @ 6:00 PM Central

District Conference Room, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER - President/Vice-President -

1.1. Roll Call -

1.2. Pledge of Allegiance to Flag -

2. ANNOUNCEMENT - President/Vice-President -

3. OATH OF OFFICE - Craig Kautz -

4. TEMPORARY CHAIRPERSON - Craig Kautz -

5. ELECTION OF BOARD OFFICERS - Craig Kautz -

5.1. Election of the President -

5.2. Election of the Vice-President -

6. REAPPOINTMENT OF OFFICERS AND ADVISORS - President/Vice-President -

7. APPOINTMENT OF OFFICER FOR FEDERAL PROGRAMS - President/Vice President -

8. DESIGNATION OF DEPOSITORIES - President/Vice-President -

9. DESIGNATION OF OFFICIAL NEWSPAPER - President/Vice-President -

10. FINANCIAL RESOLUTIONS - President/Vice-President -

10.1. Investment Resolution -

10.2. Borrowing Resolution -

11. APPOINTMENT OF AMERICANISM COMMITTEE - President/Vice-President -

12. APPOINTMENT OF GNSA REPRESENTATIVE - President/Vice-President -

13. APPOINTMENT OF HASTINGS PUBLIC SCHOOLS FOUNDATION REPRESENTATIVE -
President/Vice-President -

14. ADJOURNMENT - President/Vice-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.