



Regular Board Meeting

Monday, November 20, 2017 @ 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. ADMINISTRATIVE REPORT - Jim Boeve -

6.1. Annual Audit Report - Lutz Representative -

7. RECEIVE CORRESPONDENCE - Jim Boeve -

8. SUPERINTENDENT'S REPORT - Craig Kautz -

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

10. SPECIAL BOARD FUNCTIONS - Jim Boeve -

10.1. Approve second reading of Revised Rule 402.08 - Employee Travel Compensation - Jeff Schneider -

10.2. *Approve the change of one bus driver position to an assistant transportation coordinator position - Jeff Schneider -

10.3. Increase a 9-month bus driver position to a 12-month bus driver position - Jeff Schneider -

10.4. Approve the 2018-2019 Negotiated Agreement - Jeff Schneider -

10.5. Approve banking services - Jeff Schneider -

10.6. Approve First Reading of Revised Rule 1005.03 - Parental Involvement in Schools - Craig Kautz -

11. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

11.1. Educational Services -

11.2. Human Resources -

11.3. CONSENT AGENDA - Craig Kautz -

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

13. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

14. MEDIA SPOKESPERSON - Jim Boeve -

15. 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.