



## **Regular Board Meeting**

Monday, November 19, 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. 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 - Allison Petr - Lutz Accounting -

7. SUPERINTENDENT'S REPORT - Craig Kautz -

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

9. SPECIAL BOARD FUNCTIONS - Jim Boeve -

9.1. Ratify the MOU with Yuhan Technical High School - Craig Kautz -

9.2. Approve donation of the 1914 Hastings High Yearbook to the Ilhan New Museum at Yuhan University  
- Craig Kautz -

9.3. Approve second reading of revised Policy 406.04 - Contracts - Craig Kautz -

9.4. Approve hiring of the Superintendent Search Firm - Craig Kautz -

10. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

10.1. Educational Services -

10.2. Human Resources -

10.2.1. Approve resignation - Craig Kautz -

10.2.2. Approve creation of a full-time bus driver/maintenance position - Craig Kautz -

10.2.3. Approve creation of a District Accountant position - Craig Kautz/Jeff Schneider -

10.2.4. Approve creation of an Extra-Standard Position for a Teammates Coordinator - Craig Kautz -

10.3. CONSENT AGENDA - Craig Kautz -

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

12. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

13. MEDIA SPOKESPERSON - Jim Boeve -

14. 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.