



**HASTINGS
PUBLIC SCHOOLS**

Assuring the essential.
Expanding the possible.

Annual Board Re-Organization Meeting

Thursday, January 3, 2019 @ 6:15 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. TEMPORARY CHAIRPERSON - Craig Kautz -

6. ELECTION OF BOARD OFFICERS - Craig Kautz -

6.1. Election of the President - Craig Kautz -

6.2. Election of the Vice-President -

7. REAPPOINTMENT OF OFFICERS AND ADVISORS - President -

8. APPOINTMENT OF OFFICER FOR FEDERAL PROGRAMS - President -

9. DESIGNATION OF DEPOSITORIES - President -

10. FINANCIAL RESOLUTIONS - President -

10.1. Investment Resolution -

10.2. Borrowing Resolution -

11. DESIGNATION OF OFFICIAL NEWSPAPER - President -

12. APPOINTMENT OF AMERICANISM COMMITTEE - President -

13. APPOINTMENT OF GNSA REPRESENTATIVE - President -

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

15. APPOINTMENT OF TWO BOARD MEMBERS TO THE SUPERINTENDENT'S SUCCESSION
PLANNING COMMITTEE - President -

16. 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.