



Regular Board Meeting

Monday, September 16, 2019 @ 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. *2019-2020 Budget Hearing - Jeff Schneider -

6. 2019-2020 Tax Request Hearing - Jeff Schneider -

7. RECURRENT - Jim Boeve -

7.1. Minutes of Previous Meeting(s) -

7.2. Payment of Expenditures -

8. SUPERINTENDENT'S REPORT - Jeff Schneider -

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

10. SPECIAL BOARD FUNCTIONS - Jim Boeve -

10.1. Approve the 2019-2020 budget - Jeff Schneider -

10.2. Approve the 2019-2020 property tax request resolution to fund the budget - Jeff Schneider -

10.3. Approve the resolution to re-finance the bonds - Jeff Schneider -

10.4. Ratify the Multi-cultural Policy 604.04 - Lawrence Tunks -

10.5. Approve Longfellow Change Order #12 - Dave Essink/Trent Kelly -

11. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

11.1. Human Resources -

11.1.1. Approve addition of positions and changes to the Classified Staff Appendix A of:

- Certified Medical Assistant: \$11-\$12 per hour depending on experience
- Health Office Paraeducator: \$9.50 per hour -

11.2. CONSENT AGENDA - David Essink -

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.