



## **Regular Board Meeting**

Monday, November 18, 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. AMENDED BUDGET HEARING - Jeff Schneider -

6. RECURRENT - Jim Boeve -

6.1. Minutes of Previous Meeting(s) -

6.2. Payment of Expenditures -

7. SUPERINTENDENT'S REPORT - Jeff Schneider -

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

9. SPECIAL BOARD FUNCTIONS - Jim Boeve -

9.1. Approve the amended 2019-2020 school budget - Jeff Schneider -

9.2. Approve second reading of revised Policy 302.05 Exhibit - Superintendent Evaluation - Jim Boeve -

10. SPECIAL ADMINISTRATIVE FUNCTIONS -

10.1. Human Resources -

10.1.1. Consent Agenda - David Essink -

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.