



**HASTINGS
PUBLIC SCHOOLS**
Assuring the essential.
Expanding the possible.

Regular Board Meeting

Monday, January 20, 2020 @ 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. TEMPORARY CHAIRPERSON - Jeff Schneider -

6. ELECTION OF BOARD OFFICERS - Jeff Schneider -

6.1. Election of the President - Jeff Schneider -

6.2. Election of the Vice-President - Board President -

7. REAPPOINTMENT OF OFFICERS AND ADVISORS - Board President -

8. APPOINTMENT OF OFFICER FOR FEDERAL PROGRAMS - Board President -

9. DESIGNATION OF DEPOSITORIES - Board President -

10. FINANCIAL RESOLUTIONS - Board President -

10.1. Investment Resolution -

10.2. Borrowing Resolution -

11. DESIGNATION OF OFFICIAL NEWSPAPER - Board President -

12. APPOINTMENT OF GNSA REPRESENTATIVE - Board President -

13. APPOINTMENT OF HASTINGS PUBLIC SCHOOLS FOUNDATION REPRESENTATIVE - Board President -

14. APPOINTMENT OF MEMBERS OF THE STANDING COMMITTEE ON AMERICAN CIVICS - Board President -

15. RECURRENT - Jim Boeve -

15.1. Minutes of Previous Meeting(s) -

15.2. Payment of Expenditures -

16. SUPERINTENDENT'S REPORT - Jeff Schneider -

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

18. SPECIAL BOARD FUNCTIONS - Jim Boeve -

18.1. Approve the 2020-2021 district calendar and the 2021-2022 draft calendar - Lawrence Tunks -

18.2. *Approve the bond resolution for Morton Elementary - Jeff Schneider -

18.3. Approve the furniture purchase for Longfellow Elementary - Dave Essink -

18.4. Approve the kitchen equipment purchase for Longfellow Elementary - Dave Essink -

19. SPECIAL ADMINISTRATIVE FUNCTIONS - Jim Boeve -

19.1. Human Resources -

19.1.1. Approve 2.0 FTE teachers for the 2020-2021 school year - Dave Essink -

19.2. CONSENT AGENDA - David Essink -

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

21. DATES OF FUTURE BOARD MEETINGS - Jim Boeve -

22. MEDIA SPOKESPERSON - Jim Boeve -

23. 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.