



Board of Education Reorganization meeting
Thursday, January 8, 2015 @ 5:30 PM Central
District Conference Room, 1924 West A Street, Hastings, NE 68901-5190

1. CALL TO ORDER - Jim Boeve -

1.1. Roll Call -

2. ANNOUNCEMENT -

3. OATH OF OFFICE - Craig Kautz -

4. TEMPORARY CHAIRPERSON - Craig Kautz -

5. ELECTION OF BOARD OFFICERS - Craig Kautz -

5.1. Election of the President -

5.2. Gavel is Presented to the New Board President -

5.3. Election of the Vice President -

6. REAPPOINTMENT OF OFFICERS AND ADVISORS - Board President -

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

8. DESIGNATION OF DEPOSITORIES - Board President -

9. DESIGNATION OF OFFICIAL NEWSPAPER - Board President -

10. FINANCIAL RESOLUTIONS - Board President -

10.1. Investment Resolution -

10.2. Borrowing Resolution - Board President -

11. AMERICANISM COMMITTEE - Board President -

12. GNSA BOARD REPRESENTATIVE - Board President -

13. HASTINGS PUBLIC SCHOOLS FOUNDATION - Board President -

14. ADJOURNMENT -

***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.