

Board of Education Regular Meeting
Monday, February 10, 2020 7:00 AM
High Plains Polk Elementary Library
(December through May) High Plains
Community Schools-Clarks (June through
November)
Box 29
Polk, NE 68654-0029

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

1.3. Excuse Absent Board Members

1.4. Approve Agenda

2. Minutes

3. Recognition of Visitors/Public Speaking Time

4. Administrative Reports

4.1. Superintendent Tonniges

4.2. Principal Hudson

4.3. Principal Beran

4.4. A.D. Wood

5. Executive Session

6. NASB membership renewal

7. Dual Credit Classes (Tuition reimbursement)

8. Resignation of Steve Meyer

9. Consider ERIP application from Steve Meyer

10. Ellie Sizer Resignation

11. Consider Ellie Sizer ERIP application

12. Approve 20-21 Contract for Principal Kim Beran

13. Approve 20-21 Contract for Principal Cameron Hudson

14. Approve the 20-21 Contract for Superintendent Brian Tonniges

15. Approve the 20-21 Contract of Karol Bankson-Recknor

16. Approve Non-Certified & Transportation pay increases for 20-21 school year

17. Category 1 E-Rate Internet Connection

18. Door Closers for Locker room

19. HPC Board Retreat Review

19.1. ELA Scores

19.2. High School Entrance Upgrade

19.3. HPC Activities Coop

20. Policy

21. Financial Reports

21.1. Lunch report

21.2. Activity Reports

21.3. General Fund

22. Information

23. Adjournment