

Board of Education Regular Meeting  
Monday, May 11, 2020 6:30 PM  
HPC Jr/Sr High Media Center - Polk (December  
through May) HPC Elementary - Clarks (June  
through November)

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. Approve HPC BOE Secretary Jamie Gustafson to sign and submit the 'Affidavit of Closure'

6. Approve contract of Emily McCartney - K-6 SPED

7. Approve Sarah Engler - Hot Lunch signer

8. 2020-2021 Substitute Pay Rate

9. Alternate Calendar 2020-2021

10. 2021 Post Prom

11. Policy

12. Financial Reports

12.1. Lunch report

12.2. Activity Reports

12.3. General Fund

13. Information

## 14. Adjournment