

Board of Education Regular Meeting
Monday, July 27, 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. Consider and Approve the HPC Re-opening Plan

6. HPC Re-opening Resolution

7. Review Design-Build steps provided by KSB

8. Ameritas Preliminary finance numbers

9. Review, consider, and take all necessary action to adopt a resolution (1) selecting the design-build contract delivery system for the **HPC HS Locker room, entrance** construction project, and (2) authorize and direct the school district administration to notice publish notice in a newspaper of general circulation in the District that it is seeking a Performance Criteria Developer for a design-build project

10. HPC Activities Cooperative Discussion

11. Policy

12. Financial Reports

12.1. Lunch report

12.2. Activity Reports

12.3. General Fund

13. Information

14. Adjournment