

Board of Education Regular Meeting  
Monday, June 10, 2019 7:00 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

4.4.1. Projected football numbers

5. Approve Kim Beran as a signer for the Hot Lunch account
6. Consider Approval of Dianne L'Heureux's ERIP application
7. 19-20 Lunch Prices
8. 19-20 Student Handbook
9. 19-20 Staff Handbook
10. 19-20 Activities Handbook
11. Band Uniforms
12. Amend 19-20 Negotiated Agreement
13. Consider carpeting 2 classrooms at PK-6 Elementary
14. Consider bid for epoxy flooring at both sites
15. Policy

## 16. Financial Reports

### 16.1. Lunch report

### 16.2. Activity Reports

### 16.3. General Fund

## 17. Information

## 18. Adjournment