

Board of Education Regular Meeting
Monday, January 11, 2021 5:30 PM
HPC Jr/Sr High Media Center - Polk (December
through May) HPC Elementary - Clarks (June
through November)
260 S Pine St
Polk, Nebraska 68654

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

1.3. Swearing in of New Board Members

1.4. Excuse Absent Board Members

1.5. 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. PK-6 Principal Contract 2021-2022

7. Consider entering in negotiation with Design-Builder for HPC HS addition

8. Approve the 2021-2022 School Calendar

9. Karey Killion resignation

10. Election of Board Officers

10.1. Board President

10.2. Board Vice-President

10.3. Board Secretary

10.4. Board Treasurer

11. Board Committees

11.1. Americanism

11.2. Multicultural

11.3. Weather & Transportation

11.4. Negotiations

11.5. Wellness

11.6. Marketing

11.7. Policy Review

12. Policy

13. Financial Reports

13.1. Lunch report

13.2. Activity Reports

13.3. General Fund

14. Information

15. Adjournment