

Board of Education Regular Meeting
Monday, July 8, 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. Parental Involvement Public Hearing

5. Student Fees - Public Hearing

6. LB 399 American Civics - Public Hearing

7. Rename the Americanism Committee to Committee on American Civics

8. Appoint Committee on American Civics members

9. Administrative Reports

9.1. Superintendent Tonniges

9.2. Principal Hudson

9.3. Principal Beran

9.4. A.D. Wood

10. Appoint BOE Activities Cooperative Committee

11. Nebraska Rural Community Schools Association (NRCSA)

12. Oven Purchase - Polk Kitchen

13. Policy

13.1. Policy - Review

13.2. Policy Updates & Adoption

13.3. Leasing Personal Property - Policy 3052

14. Financial Reports

14.1. Lunch report

14.2. Activity Reports

14.3. General Fund

15. Information

16. Adjournment