

Board of Education Regular Meeting  
Monday, February 8, 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. 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. Executive Session**

**6. Discussion on HS addition alternatives**

**7. Consider Contract with Ayars & Ayars for HS addition**

**8. Tuition Reimbursement Provisions**

**9. Weight Room Deck - Safety Issue**

**10. NASB renewal 2021-2022 Membership**

**11. Approve Contract of Cameron Hudson**

**12. Consider Non-Certified pay rate for 2021-2022**

**13. Policy**

**14. Financial Reports**

**14.1. Lunch report**

**14.2. Activity Reports**

**14.3. General Fund**

**15. Information**

**16. Adjournment**