

Board of Education End of Year Meeting
Thursday, August 29, 2019 6:00 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

5. Accept resignation of Board member Karen Stevens

6. Review Board Vacancy Process

7. Budget Workshop - 2019-2020 Budget

8. Approve Transfers

9. Policy

10. Financial Reports

10.1. Lunch report

10.2. Activity Reports

10.3. General Fund

11. Executive Session

12. Information

13. Adjournment