

Board of Education Regular Meeting  
Monday, December 13, 2021 6:30 PM  
East Campus at Polk HS Boardroom  
260 S Pine  
Polk, NE 68654-0029

**1. Call Meeting to Order at \_\_\_\_\_**

**1.1. Roll Call**

**1.2. Recognize Nebraska Open Meetings Act Posted on the Wall**

**1.3. Excuse Absent Board Members**

**2. Consider and Approve Prior Meeting Minutes**

**3. Recognition of Visitors/Public Comment (Must stand, state name & full address, and organization you represent, if any)**

**4. Consider and Approve Updated ESSER III Grant Plan- Public Input Welcom**

**5. Consider and Approve Calendar Change for Hosting District Speech on March 3**

**6. Consider and Approve Proposed BOE Committees**

**7. Consider and Approve Bus Purchase with Trade-In**

**8. Consider Closed Session to Hold a Strategy Session with Respect to Collective Bargaining**

## **9. Administrative Reports**

### **9.1. Superintendent Beran**

### **9.2. Principal Hudson**

### **9.3. Principal Helgoth**

### **9.4. A.D. Wood**

## **10. Policy Review**

### **10.1. Consider and Approve Updates of Policies (2009, 6004, 6013, 6020) and Addition of Policy 4063**

## **11. Action on Personnel Matters**

### **11.1. Consider and act upon the resignation of staff member Karol Bankson at the end of the 2021-2022 contract year**

### **11.2. Discuss Superintendent Beran's Evaluation**

### **11.3. Discuss, consider and take all necessary action on the renewal of the Superintendent's contract for the 2022-2023 school year**

**12. Consider and Approve Financial Reports**

**12.1. General Fund Report**

**12.2. Activity Report**

**12.3. Nutrition Services Report**

**13. Schedule Next BOE Meeting (Date, Time, Location)**

**14. Motion to Adjourn**