

Board of Education Regular Meeting
Monday, January 10, 2022 7:00 PM
June-Nov. @ Clarks BOE Room/Dec.-May @
Polk BOE Room
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

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 Closed Session to Hold a Strategy Session with Respect to Collective Bargaining

5. Reorganization of the Board and Election of Officers

6. Discuss, Consider, & Take all Necessary Action on Board Committees

7. Discuss, Consider, and take all Necessary Action to Designate Financial Institutions

8. Discuss, Consider, & Take all Necessary Action to Designate KSB School Law Firm

9. Consider and act Upon the Proposed Collective Bargaining Agreement Between the BOE and HPCEA

10. Consider Personnel Matters

10.1. Consider and Approve Fran Lott's Resignation at the end of the 2021-22 Contract Year

11. Consider and Approve Polk Gym Floor Refinish

12. Administrative Reports

12.1. Superintendent Beran

12.2. Principal Hudson

12.3. Principal Helgoth

12.4. A.D. Wood

13. Policy Review

14. Consider and Approve Financial Reports

14.1. Nutrition Services Report

14.2. Activity Report

14.3. General Fund Report

15. Schedule Next BOE Meeting (Date, Time, Location)

16. Motion to Adjourn

17. Consider and Approve the Negotiated Teacher Contract for 2022-2023 School Year