

Board of Education Regular Meeting
Monday, March 14, 2022 6:30 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 Prevent Needless Injury to the Reputation of Personnel

5. Action on Personnel Matters

5.1. Offer UPDATED Employment Contract to Sarah Haag to Serve as a Teacher (SLP) for the 2022-2023 School Year (updated vertical step)

5.2. Offer UPDATED Employment Contract to Sarah Person to Serve as a Teacher for the 2022-2023 School Year (updated vertical step)

5.3. Consider and Approve Interlocal Agreement to Share a Spanish Teacher with Osceola- Jeremy Struckman

5.4. Offer Employment Contract to Jenny Kadavy to Serve as the Secondary Physical Education Teacher for the 2022-2023 School Year

5.5. Consider and Approve Abby Kuhn Resignation for the 2022-2023 School Year

5.6. Consider and Approve Jon Bos Resignation for the 2022-2023 School Year

5.7. Consider and Approve Jaeden Urkoski Resignation for the 2022-2023 School Year

5.8. Consider and Approve Principal Contracts for the 2022-2023 School Year

6. Consider and Approve the PK Calendar for the 2022-2023 School Year

7. Consider and Approve the Updated K-12 School Calendar for the 2022-2023 School Year (number of days students are in session)

8. Consider and Approve the Updated Softball Coop with Cross County and Osceola

9. Consider and Approve Lawn Care Proposal for Clarks

10. Consider and Approve Lawn Care Proposal for Polk

11. Administrative Reports

11.1. Superintendent Beran

11.2. Principal Hudson

11.3. Principal Helgoth

11.4. A.D. Wood

12. Consider and Approve First National Capital Markets Proposal

13. Policy Review

13.1. Review and Approve Policy 3041 (no changes)

13.2. Consider and Approve Revisions to Policy 5012 and Policy 3030 (Revisions)

14. Consider and Approve Financial Reports

14.1. General Fund Report

14.2. Nutrition Services Report

14.3. Activity Report

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

16. Motion to Adjourn