

Board of Education Regular Meeting
Monday, May 9, 2022 6:30 PM
HPC Jr/Sr High Media Center - Polk (December
through May) HPC Elementary - Clarks (June
through November)

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. Personnel Matters

5.1. Consider Amy Fernau's Resignation for the 2022-2023 School Year

5.2. Consider and Approve Cameron Hudson's Resignation for the 2022-2023 School Year

**5.3.
Consider and Approve Micah Fisher's Contract for 7-12 Principal for the 2022-2023 School Year**

5.4. Consider and Approve Bre Helgoth's Updated Contract for the 2022-2023 School Year

6. Consider and Approve an Auditor Contract

7. Administrative Reports

7.1. Superintendent Beran

7.2. Principal Hudson

7.3. Principal Helgoth

7.4. A.D. Wood

8. Policy Review

9. Consider and Approve Financial Reports

9.1. Nutrition Services Report

9.2. Activity Report

9.3. General Fund Report

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

11. Motion to Adjourn