

Board of Education Working Meeting
Monday, August 1, 2022 6:00 PM
East Campus at Polk HS Boardroom
260 S Pine
Polk, NE 68654-0029

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

2. Recognition of Visitors/Public Speaking Time

3. Policy

3.1. Review and Approve Policy 3057 (Title IX- updated)

3.2. Review and Update Policy 6025 (Student Cell Phone and Other Electronic Devices)

3.3. Consider and Approve Handbooks for the 2022-2023 School Year

4. Consider & Approve Calendar Change 2022-2023 (Fall Conferences Conflict- move 1 week later)

5. Financial Discussion

5.1. Consider and Approve the Updated ARP Allocation Plan (ESSER III)

5.2. Review & Discuss Financial Update

5.3. Review and Update Capital Replacement Schedule

6. Adjournment