

Board of Education Regular Meeting
Monday, August 8, 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. Approve HVAC Repair/Install in Polk Band Room

5. Consider & Approve Boiler Maintenance Contract

6. Consider & Approve Polk Tree Cleanup & Removal

7. Consider & Approve Landscaping (east campus, new addition area)

8. Consider Vehicles for Replacement Schedule

9. Administrative Reports

9.1. Superintendent Beran

9.2. Principal Fisher

9.3. Principal Helgoth

9.4. A.D. Wood

10. Policy Review

10.1. Review & Approve Policy 3039 Threat Assessment (updated)

10.2. Consider & Approve Policy 3040 School Safety (updated)

10.3. Review and Approve Policy 4031 (Teacher Evaluation- no changes)

10.3.1. Consider & Approve Teacher Evaluation Tool

10.4. Review and Approve Policy 5001 (Compulsory Attendance-no changes)

10.5. Review and Approve Policy 5035 (Student Discipline- no changes)

11. Consider and Approve Financial Reports

11.1. General Fund Report

11.2. Nutrition Services Report

11.3. Activity Report

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

13. Motion to Adjourn