

Board of Education Regular Meeting  
Monday, December 12, 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 & Approve the Clarks Ball, Clarks Businesses, & Youth Storm Sports Agreement**

**5. Consider and Approve the Clarks' Roof Bid for Areas 6 and 6a**

**6. Consider & Approve Schoolzilla Platform**

**7. Consider Closed Session to Hold a Strategy Session with Respect to Bargaining**

**8. Review & Discuss Superintendent Beran's Evaluation**

**9. Consider the Renewal/Amendment/Nonrenewal of Superintendent Beran's Contract**

**10. Administrative Reports**

**10.1. Superintendent Beran**

**10.2. Principal Fisher**

**10.3. Principal Helgoth**

**10.4. A.D. Wood**

**11. Policy Review**

**12. Consider and Approve Financial Reports**

**12.1. General Fund Report**

**12.2. Nutrition Services Report**

**12.3. Activity Report**

**13. Schedule Next BOE Meeting (Date, Time, Location)**

**14. Motion to Adjourn**