

Board of Education Regular Meeting
Thursday, August 3, 2023 Regular BOE
Meeting, No Specific Time, to Follow Finance
Workshop
HPC Elementary- Clarks BOE Room (June-
Nov)
205 W. Pearl St.
Clarks, NE 68628

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. Discuss, consider, and take all necessary action to approve the Resolution to increase in the district's base growth percentage by up to an additional seven percent or other maximum amount as permitted by law

5. Consider and Approve HPCEA as the bargaining unit for HPC Certified Staff for the 2024-2025 School Year

6. Administrative Reports

6.1. Superintendent Beran

6.2. Principal Fisher

6.3. Principal Helgoth

6.4. A.D. Wood

6.5. Consider and Approve NASB's Community Engagement Proposal

7. Policy Review

7.1. Consider and Approve Handbooks Policy (3026)- no changes

7.1.1. Consider and Approve the 2023-2024 Handbooks

7.2. Consider and Approve Data Breach Response Policy (3047)- no changes

7.2.1. Consider and Approve Staff Handbook Policy (4034)- no changes

7.3. Consider and Approve Inclement Weather Policy (4010)- no changes, but handbook needs to match

7.4. Consider and Approve Substitute Teacher Policy (4028)- changes

7.5. Consider and Approve Evaluation of Certified Employees Policy (4030)- no changes

7.6. Consider & Approve Teacher Evaluation Policy (4031) and Evaluation Tool- no changes

7.7. Consider and Approve Classified Staff Policy (4038)- no changes

7.8. Consider and Approve Employment Terms Policy (4040)- no changes

7.9. Consider & Approve Conflict of Interest Policy (4053)- no changes

7.10. Consider and Approve Compulsory Attendance Policy (5001)- changes

7.10.1. Consider and Approve School Attendance Policy (6014)- changes to match 5001 & handbooks

7.11. Consider and Approve Student Fees Policy (5045)- changes

7.12. Consider and Approve Summer School Policy (6015)- no changes

7.13. Consider an Approve Homework Policy (6017)- changes

7.14. Consider Resending Fees for Admission into PK Policy (6019)

7.15. Consider and Approve Activity Trips Policy (6029)- no changes

7.16. Consider and Approve Concussion Awareness Policy (6034)- no changes

7.17. Consider and Approve Athletic Participation Policy (6035)- no changes

8. Consider and Approve Financial Reports

8.1. General Fund Report

8.2. Nutrition Services Report

8.3. Activity Report

9. Next Meeting is August 24th at 6:30 (End of Year Regular Meeting)

10. Motion to Adjourn

11. *CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act

12. *SEQUENCE OF AGENDA: The sequence of agenda topics is subject to change at the discretion of the board.