

Board of Education Regular Meeting  
Tuesday, October 10, 2023 6:30 PM  
HPC Elementary- Clarks BOE Room (June-  
Dec)  
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. HPC Student Report**

**4.1. Student Council Presentation**

**5. Personnel Matters:**

**6. Consider & Accept Keith Killion's Resignation for the 2024-2025 School Year**

**7. Discuss Community Engagement Event**

## **8. Administrative Reports**

### **8.1. Superintendent Beran**

#### **8.1.1. Discuss Superintendent Evaluation Tool**

#### **8.1.2. Discuss "The Red Flags in Tax Schemes like LB753" (NSEA Retired Advocate, September 2023)**

#### **8.1.3. Discuss Number of Bank Accounts**

### **8.2. Principal Fisher**

### **8.3. Principal Helgoth**

### **8.4. A.D. Wood**

#### **8.4.1. Discuss Athletics/Activities & Enrollment Numbers**

## **9. Policy Review**

### **9.1. Consider & Approve Membership in Organizations Policy (2011)- no changes**

### **9.2. Consider & Approve Indemnification & Liability Insurance Policy (2017)- no changes**

**9.3. Consider & Approve Gifts, Grants, & Bequests Policy (3008)- no changes**

**9.4. Consider & Approve Emergency Closings Policy (3013)- no changes**

**9.5. Consider & Approve Use of Tobacco Products Policy (3016)- no changes**

**9.6. Consider & Approve Employment of Relatives Policy (4004)- no changes**

**9.7. Consider & Approve Admission of Students Policy (5002)- no changes**

**10. Consider and Approve Financial Reports**

**10.1. General Fund Report**

**10.2. Nutrition Services Report**

**10.3. Activity Report**

**11. Schedule Next BOE Meeting (Date, Time, Location)- WILL HAVE AMERICANISM HEARING PRIOR TO REGULAR BOE MEETING**

**12. Motion to Adjourn**

**13. \*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**

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