

Board of Education Regular Meeting (following  
Americanism Hearing)  
Monday, November 13, 2023 7:00 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**

**5. Discuss & Consider 2023-2024 Calendar Amendment for Dist. Speech- (no for students on school March 12th, extend Spring Break 1 more day)**

**6. Financial Literacy Report**

**7. Computer Science & Technology Act Report**

**8. Consider & Approve Keith Killion's Early Retirement Incentive Application**

**9. Discuss 2022-2023 Audit**

**10. Discuss & Consider ESU 7 Special Education Programming**

**11. Discuss & Consider Enrollment Numbers for Athletics & Football Classification**

**12. Consider & Discuss Bus Replacement Timeline**

**13. Collective Bargaining Discussion**

**13.1. Discuss & Consider ESU 7 Sped Expansion Program Proposal**

**14. Administrative Reports**

**14.1. Superintendent Beran**

**14.1.1. Discuss Evaluation Provision & Tool**

**14.1.2. Informed Renewal Provision**

**14.1.3. Legislative Update**

**14.1.4. Discussion on Softball Coop**

**14.2. Principal Fisher**

**14.3. Principal Helgoth**

**14.4. A.D. Wood**

**15. Policy Review**

**15.1. Discuss & Consider Development of Board Policy (2003)- possible changes**

**15.2. Review & Approve Transportation Policy (3011)- no changes**

**15.3. Review & Approve Press Release Policy (3017)- no changes**

**15.4. Review & Approve Returned & Outstanding Checks Policy (3025)- no changes**

**15.5. Review & Approve Sniffer Dogs Policy (3045)- no changes**

**15.6. Review & Approve Board Communication Policy (4005)- no changes**

**15.7. Review & Approve Professional Ethics Policy (4023)- no changes**

**16. Consider and Approve Financial Reports**

**16.1. General Fund Report**

**16.2. Nutrition Services Report**

**16.3. Activity Report**

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

**18. Motion to Adjourn**

**19. \*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**

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