

Board of Education Regular Meeting
Monday, December 11, 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

5. Caden Frank from NASB Community Engagement Report

6. Consider & Discuss Teacher Negotiated Base Salary for 2024-2025 School Year

7. Discuss & Consider Laptop Purchase for Teachers & Admin

8. Administrative Reports

8.1. Superintendent Beran

8.1.1. Review KSB Option Enrollment Flowchart

8.1.2. School Board Election Important Dates

8.2. Principal Fisher

8.3. Principal Helgoth

8.4. A.D. Wood

9. Discuss & Establish the HPC Athletic/Activities/Academic Committee

10. Discuss & Consider Superintendent Beran's Evaluation

11. Discuss, Consider, and Acknowledgment of Superintendent Beran's Contract Renewal

12. Policy Review

12.1. Review & Approve Participation in Insurance Program (2016)- no changes

12.2. Review & Approve Insurance Policy (3010)- no changes

12.3. Review & Approve Denial of Access Policy (3018)- no changes

13. Consider and Approve Financial Reports

13.1. General Fund Report

13.2. Nutrition Services & Elem Activities Reports

13.3. Activity Reports

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

15. Motion to Adjourn

16. *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

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