

Board of Education Regular Meeting
Wednesday, January 10, 2024 6:00 PM
HPC Secondary- Polk BOE Room (Jan-June)
260 S Pine
Polk, NE 68654-0029

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. Board of Education Reorganization

5.1. Nominations for Board Offices (Policy 2002)

5.2. Appoint Board Committees (Policy 2002)

6. Discuss, Consider, & Accept Twin River Public into CRC

7. Discuss, Consider, & Approve 2 Year Softball Coop with Osceola & Cross County

- 8. Discuss & Consider Strategic Planning with NASB**
- 9. Discuss & Consider Clarks Bleacher Rail Installation**
- 10. Review, Discuss, & Consider Superintendent Contract**
- 11. Discuss & Consider Superintendent Interview Questions**
- 12. Discuss, Consider, & Approve Teacher Negotiated Agreement for 2024-2025**
- 13. Discuss & Appoint District Bus Inspection Businesses**
- 14. Discuss, Consider, & Approve Polk Boiler Repair**
- 15. Discuss & Consider 2021 Thomas Bus**
- 16. Administrative Reports**
 - 16.1. Superintendent Beran**
 - 16.1.1. Share with Board Days Worked**
 - 16.1.2. Discuss School & District Designations**
 - 16.2. Principal Fisher**

16.3. Principal Helgoth

16.4. A.D. Wood

17. Policy Review

17.1. Review & Approve Conflict of Interest Policy (2005)- no changes

17.1.1. Sign & File NADC Form

17.2. Consider & Approve Complaint Procedure Policy (2006)- no changes

17.3. Discuss & Consider Legal Newspaper & Method of Publicizing Meetings (Policy 2008)- no changes

If approved, need to designate newspaper(s) of record for the District.

17.4. Consider & Approve Code of Ethics Policy (2012)- no changes

17.5. Discuss & Appoint Legal Counsel (policy 2014)- no changes

If approved, need to designate KSB as legal counsel for the District.

17.6. Appoint Fund Depositories (Policy 3002)- no changes

If approved, need to designate Depository Bank(s).

17.7. Discuss & Appoint Non-Discrimination Compliance Coordinator (Policy 3053)- no changes

17.8. Consider & Appoint Title IX Coordinator (policy 3057)

18. Consider and Approve Financial Reports

18.1. General Fund Report

18.2. Nutrition Services Report

18.3. Activity Report

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

20. Motion to Adjourn

21. *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

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