

Board of Education Special Meeting  
Tuesday, January 2, 2024 5:30 PM  
HPC Secondary- Polk BOE Room (Jan-June)  
260 S Pine  
Polk, NE 68654-0029

**1. Call to Order**

**1.1. Roll Call**

**1.2. Recognize Nebraska Open Meetings Act**

**2. Discuss Superintendent Search Process**

**3. Adjournment**