

Board of Education Regular Meeting
Monday, March 11, 2024 6:30 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. Consider & Approve the Purchase of K-6 Music Curriculum (Interactive Music)

6. Consider & Approve Rutt's Service Agreement for Polk

7. Consider & Approve First National Contract for 2024-2025 School Year

8. Discuss & Consider the Video Board Proposals

9. Personnel Matters

9.1. Consider and Act Upon the Resignation of John Kucera at the end of the 2023-2024 Contract Year.

9.2. Offer Employment Contract to Jacey Shenk to serve as a Teacher for the 2024-2025 School Year

9.3. Consider & Approve Sarah Person to Actual Number of Years Experience on 24-25 Salary Schedule

9.4. Discuss, Consider, & Approve Adding a Second Position for Ag Classes for the 2024-2025 School Year

9.5. Accept Contract Renewals of Certificated Staff

10. Administrative Reports

10.1. Superintendent Beran

10.2. Principal Fisher

10.3. Principal Helgoth

10.4. A.D. Wood

11. Policy Review

11.1. Review & Approve Mission Statement Policy (1003)- no changes

11.2. Consider & Approve Electronic Records Policy (3023)- no changes

11.3. Consider & Approve Booster Club & PTO Policy (3024)- no changes

11.4. Consider & Approve Distribution of Flyers Policy (3029)- no changes

12. Consider and Approve Financial Reports

12.1. General Fund Report

12.2. Nutrition Services Report

12.3. Activity Report

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

14. Motion to Adjourn

15. *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

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