

Board of Education Regular Meeting
Monday, December 9, 2019 5:30 PM
High Plains Polk Elementary Library
(December through May) High Plains
Community Schools-Clarks (June through
November)
Box 29
Polk, NE 68654-0029

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

1.3. Excuse Absent Board Members

1.4. Approve Agenda

2. Minutes

3. Recognition of Visitors/Public Speaking Time

4. Administrative Reports

4.1. Superintendent Tonniges

4.1.1. State Education Conference Report

4.1.2. TeamMates Update - Karen Benner

4.1.3. Survey Report

4.2. Principal Hudson

4.3. Principal Beran

4.4. A.D. Wood

5. Personnel - Accept Resignation of Rachel Hermansen

6. Superintendent's Contract

7. Policy

8. Financial Reports

8.1. Lunch report

8.2. Activity Reports

8.3. General Fund

9. Executive Session

10. Information

11. Adjournment