

Board of Education End of Year Meeting
Thursday, August 27, 2020 5:30 PM
HPC Jr/Sr High Media Center - Polk (December
through May) HPC Elementary - Clarks (June
through November)

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. Ameritas Investments - Jennifer Kobza

4.1.2. 2019-2020 Budget Review

4.1.3. 2020-2021 Budget Preview

4.1.4. HS Addition Project

4.2. Principal Hudson

4.3. Principal Beran

4.4. A.D. Wood

5. Transfer to Employee Benefit Fund - \$5,000

6. Approve Employee Benefit Fund transfer to qualified staff.

7. Transfer to Depreciation Fund - \$164,000

8. Activities Fund Transfer - \$40,000

9. Approve 20-21 Lunch Fund Transfer - \$20,000

10. Policy

11. Financial Reports

11.1. Lunch report

11.2. Activity Reports

11.3. General Fund

12. Information

13. Adjournment