

Board of Education Regular Meeting
Monday, October 14, 2019 7:00 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. Swearing in New HPC BOE member

5. Administrative Reports

- 5.1. Superintendent Tonniges

- 5.1.1. Lunch Survey

5.2. Principal Hudson

5.3. Principal Beran

5.4. A.D. Wood

6. Presentation on Store Front Windows - HPC JR High

7. Recognizing the HPCEA as a bargaining agent

8. Discussion of renewal - Softball cooperative

9. Consider Football Cooperative with Hampton Public Schools

10. Organization of the HPC Board

10.1. Election of BOE Office of Treasurer

10.2. Organization of HPC BOE Committees

11. Consider Change to 19-20 Master Calendar to accommodate PK-6 Spring PT Conferences

12. HS Water Heater Replacement

13. Consider Camera and Security Upgrade

14. Consider Bids to fix Epoxy Coating

15. Policy

16. Financial Reports

16.1. Lunch report

16.2. Activity Reports

16.3. General Fund

17. Information

18. Adjournment