

Board of Education Regular Meeting  
Tuesday, February 8, 2022 6:30 PM  
June-Nov. @ Clarks BOE Room/Dec.-May @  
Polk BOE Room  
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. Consider and Approve Updates on the Safe Return and Continuity Plan**

**5. Consider and Approve the Negotiated Teacher Contract for 2022-2023 School Year**

**6. Consider and Approve the 2022-2023 School Calendar**

**7. Action on Personnel Matters**

**7.1. Offer Employment Contract to Sarah Haag to Serve as a Teacher (SLP) for the 2022-2023 School Year**

**7.2. Offer Employment Contract to Sarah Person to Serve as a Teacher for the 2022-2023 School Year**

**7.3. Offer Employment Contract to Sydnee Brandenburger to Serve as a Teacher (PK) for the 2022-2023 School Year**

**7.4. Consider and Approve Early Retirement Incentive for Fran Lott**

**7.5. Consider and Approve Early Retirement Incentive for Sue Wilgocki**

**7.6. Discuss, Consider & Take Necessary Action on the Renewal of the Superintendent's Contract for the 2022-23 School Year**

## **8. Administrative Reports**

**8.1. Superintendent Beran**

**8.2. Principal Hudson**

**8.3. Principal Helgoth**

**8.4. A.D. Wood**

## **9. Policy Review**

**9.1. Review Policy 4035 (Early Retirement Incentive Program)**

**10. Consider Closed Session to Prevent Needless Injury to the Reputation of Personnel**

**11. Consider and Approve Financial Reports**

**11.1. Nutrition Services Report**

**11.2. Activity Report**

**11.3. General Fund Report**

**12. Schedule Next BOE Meeting (Date, Time, Location)**

**13. Motion to Adjourn**