

Board of Education Special Meeting  
Thursday, August 25, 2022 6:30 PM  
June-Nov. @ Clarks BOE Room/Dec.-May @  
Polk BOE Room  
260 S Pine  
Polk, NE 68654-0029

**1. Call to Order**

**1.1. Roll Call**

**1.2. Recognize Nebraska Open Meetings Act**

**2. Superintendent Beran Report**

**3. Consider and Approve the Safe Return & Continuity Plan (updated)**

**4. Policy**

**4.1. Consider and Approve Policy 4059 (Suicide Training- Updated)**

**5. Consider & Approve the Door Entry Upgrade**

**6. Consider and Adopt Health Care FSA Plan for the 2022-2023 School Year**

**7. End of Fiscal Year Financial Reports**

**7.1. General Fund**

## **7.2. Activities Fund**

## **7.3. Nutrition Fund**

## **7.4. Update on LB 644**

The Polk County LB 644 hearing is going to be held on Tuesday, September 27, 2022 at 6:30 p.m. at the Osceola Civic Center, 441 Hawkeye St., Osceola, NE 68651.

## **8. Next BOE Meeting Sept. 13th at 6:30 p.m. at Clarks BOE Room (Budget Hearing/Tax Request Hearing/Regular Meeting)**

## **9. Adjournment**