

Board of Education Regular Meeting  
Monday, March 13, 2023 6:30 PM  
HPC Secondary- Polk BOE Room (Dec-May)  
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**

**1.3. Publication of Meeting - Notice was Provided According to Policy**

**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)**

**3.1. HPC Speech Performances**

**4. Consider and Approve 2023-2024 District Calendar**

**5. Discussion on Press Box in Clarks**

**6. Consider and Approve Adoption of High School ELA Curriculum/Instructional Materials (Study Sync)**

**7. Consider & Approve Mower Purchase for Polk & Clarks**

**8. Consider and Accept First National Capital Markets Year 2 Contract for \$7,500**

**9. Consider and Approve the Hudl or Striv Bid for the 2023-2024 School Year**

**10. *Approval and Adoption of a Resolution Removing and Appointing Directors of the High Plains Educational Facilities Leasing Corporation***

- *Remove Paul Van Housen*
- *Add Shane Van Pelt*
- *Remove Brian Tonniges*
- *Add Kim Beran*

**11. Personnel**

**11.1. Consider and Act Upon the Resignation of Nicole Keenan for the end of the 2022-2023 School Year**

**11.2. Offer Employment Contract to Jeremy Struckman to Serve as a Spanish and ESL Teacher and district Translator for the 2023-2024 School Year**

**11.3. Discuss, Consider & Take All Necessary Action on the Renewal of Superintendent Beran's Contract for the 2023-2024 School Year (a copy of the proposed contract is available on the district's website)**

**12. Administrative Reports**

**12.1. Superintendent Beran**

**12.2. Principal Fisher**

**12.3. Principal Helgoth**

**12.4. A.D. Wood**

**13. Policy Review**

**13.1. Review and reaffirm Wellness Policy (5052)- no changes**

**13.2. Review and Consider Graduation Requirements for the 2023-2024 School Year-  
changes**

**13.3. Review and Consider Possible Revision to Facility Usage Policy (3014)- possible  
updates**

**14. Consider and Approve Financial Reports**

**14.1. General Fund Report**

**14.2. Nutrition Services Report**

**14.3. Activity Report**

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

**16. Motion to Adjourn**

**17. \*CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act**

**18. \*SEQUENCE OF AGENDA: The sequence of agenda topics is subject to change at the discretion of the board.**