

Board of Education Special Meeting
Friday, February 2, 2024 8:30 AM
HPC Secondary- Polk BOE Room (Jan-June)
260 S Pine
Polk, NE 68654-0029

1. Call to Order

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act

2. Superintendent Interviews

3. Discussion of Interview Candidates

4. Review Stakeholder Feedback

5. Discuss & Take Any Necessary Action to Approve Negotiations with Superintendent Candidate

If Necessary, Action to Approve Negotiations with 2nd Superintendent Candidate

6. Adjournment

7. Closed Session

***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**

8. Agenda

***SEQUENCE OF AGENDA: The sequence of agenda topics is subject to change at the**

discretion of the board.