

# Board of Education Special Meeting

*Mission: "The mission of High Plains Community Schools is to provide an educational environment which develops citizens who are lifelong learners and can contribute to a global society"*

*The Regular monthly meeting of the High Plains Community Schools Board of Education was held on Thursday, August 26, 2021 at HPC Jr/Sr High School - Polk 260 S Pine St*

*Polk, Nebraska 68654. The meeting was called to order at 6:00 PM by President Klingsporn. Present were*

Terry Carlstrom: Present  
Erin Meyer: Absent  
Nate Spurling: Present  
Kraig Urkoski: Present  
Paul Van Housen: Present  
Shane Van Pelt: Absent  
Erin Meyer: Present

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Visitors present were:

## 1. Call Meeting to Order

### 1.1. Board Member Attendance Roll Call

### 1.2. Recognize Nebraska Open Meetings Act

### 1.3. Excuse Absent Board Members

### 1.4. Approve Agenda

## 2. Minutes

## 3. Administrative Reports

### 3.1. Superintendent Beran

### 3.2. Possible Repair of Clarks Boiler

**3.3. Possible Repair of Bus #16**

**3.4. End of Year Financial Statement**

**3.5. End of Year ACTIVITIES Financial Statement**

**3.6. End of Year Bills**

**3.7. End of Year Budget Tracking**

**3.8. Budget Comparison**

**4. Information**

**5. Adjournment**

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Chairperson

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Superintendent