

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, January 11, 2016 5:00 PM

1. Roll Call
2. Elect New Board Officers
  - 2.a. Nominations for President
  - 2.b. Cease Nominations for President
  - 2.c. Nominations for Vice-President
  - 2.d. Cease Nominations for Vice-President
  - 2.e. Nominations for Secretary
  - 2.f. Cease Nominations for Secretary
  - 2.g. Elect Board Officers
3. Approval of Committees, Positions, and Designations
  - 3.a. Approval of Committees
  - 3.b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record
  - 3.c. Approval of Current Board Policies and Regulations
4. Minutes
5. Public Comment
6. Financial Reports – Action Items
  - 6.a. Consider Financial Reports
7. Old Business – Action Items
  - 7.a. Consider Bills – General Fund
8. Discussion Only
  - 8.a. Report from Superintendent
  - 8.b. Reports from Administrators
  - 8.c. Facilities Update
9. New Business

9.a. Consider, Discuss, and Take Action on Approval of Construction Change Order of Alternate #1B to provide LVT Flooring in lieu of Standard VCT Flooring -- added 1/7/16

10. Additional Information

11. Adjournment