

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, February 8, 2016 5:00 PM

1. Roll Call
2. Approval of Committees
3. Minutes
4. Public Comment
5. Financial Reports – Action Items
 - 5.a. Consider Financial Reports
6. Old Business – Action Items
 - 6.a. Consider Bills – General Fund
7. Discussion Only
 - 7.a. Report from Superintendent
 - 7.b. Reports from Administrators
 - 7.c. Facilities Update
8. New Business
 - 8.a. Consider, Discuss, and Take Action on ESU 10 SPED Contract
 - 8.b. Consider, Discuss, and Take Action Regarding Ratification of Change Orders and Construction Change Directives for the New Minden High School Building Project Approved Pursuant to the Minden Public Schools -- Board of Education Protocol Re: 2014 Bond Issue Projects - Construction Change Orders and Construction Change Directives
 - 8.c. Consider, Discuss, and Take Action on ESU 11 SPED Contract -- added 2/1/2016
 - 8.d. Consider, Discuss, and Take Action on Membership to Nebraska Association of School Boards -- added 2/5/2016
 - 8.e. Enter Closed Session
 - 8.f. Exit Closed Session
9. Additional Information
10. Adjournment