

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, April 11, 2016 7:30 PM

1. Roll Call
2. Excuse Absent Board Member(s)
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 the 2016-17 School Calendar
  - 8.b. Consider, Discuss, and Take Action on 2016 Summer Projects
  - 8.c. Consider, Discuss, and Take Action on the Resignation of Micah Marvin
  - 8.d. Consider, Discuss, and Take Action on the Resignation of Cathy Osgood
  - 8.e. Consider, Discuss, and Take Action on the Resignation of Peg Engberg
  - 8.f. Consider, Discuss, and Take Action on the Approval of a Foreign Exchange Student
  - 8.g. Consider, Discuss, and Take Action on Adoption of Policy 6212 Assessments - Academic Content Standards -- added 4/4/16
  - 8.h. Consider, Discuss, and Take Action on Approval of Mathematics Curriculum Guides -- added 4/4/16
  - 8.i. Consider, Discuss, and Take Action on Adding One FTE Middle School Physical Education/Health Teacher Position -- added 4/5/16
  - 8.j. Consider, Discuss, and Take Action on Contract for 9-12 Math Teacher -- added 4/6/16

8.k. Consider, Discuss, and Take Action on 2016-17 Extra Duty Assignments -- added 4/6/16

8.l. Enter Executive Session

8.m. Exit Executive Session

8.n. Consider, Discuss, and Take Action on 2016-17 Support Staff and Professional salaries -- added 4/8/16

8.o. Consider, Discuss, and Take Action on the Amendment to the Superintendent's Contract - - added 4/8/16

8.p. Consider, Discuss, and Take Action on 2016-17 Administrators' Salaries -- added 4/8/16

9. Additional Information

10. Adjournment