

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, June 13, 2016 7:30 PM

1. Roll Call
2. Minutes
3. Public Comment
4. Financial Reports “ Action Items
  - 4.a. Consider Financial Reports
5. Old Business “ Action Items
  - 5.a. Consider Bills “ General Fund
6. Discussion Only
  - 6.a. Report from Superintendent
  - 6.b. Reports from Administrators
  - 6.c. Facilities Report
7. New Business
  - 7.a. Consider, Discuss, and Take Action on Amendments to Policy 5416 Student Fees -- Final Reading
  - 7.b. Consider, Discuss, and Take Action on Amendments to Policy 6400 Parental Involvement -- Final Reading
  - 7.c. Consider, Discuss, and Take Action on Amendments to Policy 6121 Curriculum Review Cycle -- 1st Reading
  - 7.d. Consider, Discuss, and Take Action on Resignation of Eric Christensen
  - 7.e. Consider, Discuss, and Take Action on Contract for 5th Grade Teacher
  - 7.f. Consider, Discuss, and Take Action on Contract for High School PE/Health Teacher
  - 7.g. Consider, Discuss, and Take Action on Beverage Contract
  - 7.h. Consider, Discuss, and Take Action on Leasing Contract with Landmark Implement
  - 7.i. Consider, Discuss, and Take Action on the FCCLA Out-of-State Trip

7.j. Consider, Discuss, and Take Action on Purchase of 115 Chromebooks for High School -- added 6/8/2016

7.k. 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. Additional Information

9. Adjournment