

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, August 8, 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 Update
7. New Business
 - 7.a. Consider, Discuss, & Take Action on Amendments to Policy 3090 Sale & Disposal of School Property, Policy 3130 Purchasing Policies, Policy 3570 ESSA, Policy 5006 Option Enrollment, Policy 5203 Academic Progress, Policy 5418 Homeless Students, Policy 6020 Program of Instruction, Policy 6212 Assessments-Academic Content Standards, Policy 6284 Initiations, Hazing, Secret Clubs & Outside Organizations, Policy 6286 Return to Learn from Cancer, Policy 6410 Title I Parental & Family Involvement, Policy 6800 Internet Safety & Acceptable Use, Policy 6920 Student Self Management of Asthma, Anaphylaxis, and/or Diabetes, Policy 8270 Conflict of Interest, and Policy 9341 Voting - Final Reading
 - 7.b. Consider, Discuss, & Take Action on adopting Policy 4026 Prohibition on Aiding & Abetting Sexual Abuse, Policy 4027 Workplace Privacy, and Policy 5421 Student Privacy Protection - Final Reading
 - 7.c. Consider, Discuss, and Take Action on 5th Grade Teacher Contract
 - 7.d. Consider, Discuss, and Take Action on Group Term Life Insurance Change Through National Insurance Services
 - 7.e. Consider, Discuss, and Take Action on Approval of EHA Subgroup -- added 8/2/2016

7.f. Consider, Discuss, & Take Action on Construction Change Order #010 -- added 8/4/2016

7.g. Consider the Issuance of NOT TO EXCEED \$9,000,000 of General Obligation School Construction Bonds Series 2014, with Final Principal Amount, Interest Rates, and Terms to be Decided by the Rate Designator -- added 8/4/2016

8. Additional Information

9. Adjournment