

Minden Public Schools
Board of Education
Board of Education Special Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Wednesday, August 24, 2016 1:00 PM

1. Roll Call
2. Public Comment
3. New Business
 - 3.a. Consider, Discuss, and Take Action on 2015/2016 Year End Bills
 - 3.b. Consider, Discuss, and Take Action on Rescinding the Bond Issuance Action from the August 8, 2016, Meeting Due to Incorrect Wording
 - 3.c. Consider, Discuss, and Take Action on a Resolution to Authorize the Issuance of NOT TO EXCEED \$9,050,000 of General Obligation School Building Bonds, Series 2016, for the purpose of (a) paying a portion of the costs of purchasing land, site preparation, constructing a new high school building, constructing additions and improvements to the existing middle school and elementary school buildings, and providing the necessary furniture, equipment, and apparatus for such school buildings, and (b) paying the costs of issuing the Bonds - updated 8/22/16
 - 3.d. Consider, Discuss, and Take Action on Amendments to Policy 5104 Drug and Substance Use and Prevention - First Reading
 - 3.e. Consider, Discuss, and Take Action on Construction Change Order #012 - added 8/18/16
4. Discussion Only
 - 4.a. Preliminary 2016/2017 Budget
 - 4.b. Facility Updates
5. Additional Information
6. Adjournment