

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, December 12, 2016 5:00 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, and Take Action on Safety/Security Plan
 - 7.b. Consider, Discuss, and Take Action on Hot Water Tank and Softener Repair
 - 7.c. Consider, Discuss, and Take Action on MEA Certified Teacher Negotiations
 - 7.d. Consider, Discuss, and Take Action on Assisting in the Purchase of a CNC Wood Routing Table for the Industrial Technology Department - added 12/8/16
8. Additional Information
9. Adjournment