

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, January 9, 2017 5:00 PM

1. Roll Call
2. Elect New Board Officers
  - 2.a. Nominations for President
  - 2.b. Cease Nominations for President
  - 2.c. Nominations for Vice-President
  - 2.d. Cease Nominations for Vice-President
  - 2.e. Nominations for Secretary
  - 2.f. Cease Nominations for Secretary
  - 2.g. Elect Board Officers
3. Approval of Committees, Positions, and Designations
  - 3.a. Approval of Committees
  - 3.b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record
  - 3.c. Approval of Current Board Policies and Regulations
4. Minutes
5. Public Comment
6. Financial Reports – Action Items
  - 6.a. Consider Financial Reports
7. Old Business – Action Items
  - 7.a. Consider Bills – General Fund
8. Discussion Only
  - 8.a. Report from Superintendent
  - 8.b. Reports from Administrators
  - 8.c. Facilities Update
9. New Business

9.a. Consider, Discuss, and Take Action on the Issuance of \$1,160,000 of General Obligation School Building Bonds, Series 2017 - amended 1/5/2017

9.b. Consider, Discuss, and Take Action on a Resolution to Authorize the Issuance of NOT TO EXCEED \$3,490,000 of General Obligation Refunding Bonds, Series 2017, for the Purpose of Refinancing a Portion of the District's Series 2014 Bonds in Order to Achieve Interest Cost Savings - added 1/5/2017

10. Additional Information

11. Adjournment