

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, February 13, 2017 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
7. New Business
 - 7.a. Consider, Discuss, and Take Action on Membership in Nebraska Association of School Boards
 - 7.b. Consider, Discuss, and Take Action of ESU #11 2017-18 Master Services Agreement
 - 7.c. Consider, Discuss, and Take Action on ESU #10 2017-18 SPED Contract
 - 7.d. Consider, Discuss, and Take Action on Certified Contract for Short-Term Replacement -- added 2/10/17
 - 7.e. Consider, Discuss, and Take Action on Certified Contract Amendment to Full-Time Status -- added 2/10/17
8. Additional Information
9. Adjournment