

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, March 13, 2017 5:00 PM

1. Roll Call
2. Minutes
3. Public Comment
4. Consider, Discuss, and Take Action on Changing the Order of the Agenda
5. Financial Reports – Action Items
  - 5.a. Consider Financial Reports
6. Old Business – Action Items
  - 6.a. Consider Bills – General Fund
7. Discussion Only
  - 7.a. Report from Superintendent
  - 7.b. Reports from Administrators
  - 7.c. Facilities Update
8. New Business
  - 8.a. Consider, Discuss, and Take Action on Amending the 2016-17 Budget Due to the Refinancing of Bonds
  - 8.b. Consider, Discuss, and Take Action on Amending Policy 3130 Purchasing Policies - First Reading -- added 3/9/17
  - 8.c. Consider, Discuss, and Take Action on Purchasing Industrial Technology Equipment for the New High School -- added 3/9/17
  - 8.d. Consider, Discuss, and Take Action on Increasing Substitute Teacher Pay -- added 3/9/17
  - 8.e. Consider, Discuss, and Take Action on the Resignation of a High School Teacher -- added 3/9/17
  - 8.f. Consider, Discuss, and Take Action on Entering into Executive Session
  - 8.g. Consider, Discuss, and Take Action on Exiting Executive Session
9. Additional Information
10. Adjournment