

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, May 8, 2017 5:30 PM

1. Roll Call
 - 1.a. Motion to excuse the absences of Jacobsen and Carpenter.
2. Hearing on Policies 5416, 6400, and 5415
 - 2.a. Open Hearing to Receive Support, Opposition, Criticism, and/or Suggestions for the Reaffirmation of Policy 5416 Student Fees, 6400 Parental Involvement, and 5415 Anti-Bullying
 - 2.b. Close Hearing on Policies 5416, 6400, and 5415
3. Minutes
4. Public Comment
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 Report
 - 7.d. Multi Cultural Summary
8. New Business
 - 8.a. Consider, Discuss, and Take Action on 2017-18 Extra Duty Assignments
 - 8.b. Consider, Discuss, and Take Action on the Reaffirmation of Policy 5415 Antibullying, Policy 5008 Student Attendance, Policy 5416 Student Fees, and Policy 6400 Parental Involvement
 - 8.c. Consider, Discuss, and Take Action on Amendments to Policy 5007 Foreign Exchange Students - 2nd reading
 - 8.d. Consider, Discuss, and Take Action on the Amendments to Policy 5001 Admission Requirements - 2nd reading

8.e. Consider, Discuss, and Take Action on the 2017-2018 Capacity Limits for Policy 5006 Option Enrollment

8.f. Consider, Discuss, and Take Action on Policy 3571 Meal Charge - 1st reading

8.g. Consider, Discuss, and Take Action on Amendments to Policy 3240 Safety - 1st reading

8.h. Consider, Discuss, and Take Action on Amendments to Policy 5417 School Wellness - 1st reading

8.i. Consider, Discuss, and Take Action on Scoreboards for New High School Gym

8.j. Consider, Discuss, and Take Action on Phone System for Middle School and New High School

8.k. Consider, Discuss, and Take Action on Changing the Current Part-Time High School Custodial Position to Full-Time

8.l. Consider, Discuss, and Take Action on Adding a Custodial Position for Activities Only

8.m. Consider, Discuss, and Take Action on Contract for 9-12 Language Arts Teacher

8.n. Consider, Discuss, and Take Action on Dell Desktop Computer Purchases for New High School - added 5/5/2017

8.o. Consider, discuss, and take action on 2017 summer projects - added 5/6/2017

9. Additional Information

10. Adjournment