

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, July 10, 2017 12:00 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 Report
7. New Business
  - 7.a. Consider, Discuss, and Take Action on Policy 3131 Procurement Plan - 2nd reading
  - 7.b. Consider, Discuss, and Take Action on Amendments to Policy 1200 Anti-Discrimination, Policy 4003 Anti-Discrimination, Policy 3570 ESSA, Policy 5001 Form: Immunization Requirements, Policy 5004 Full-Time & Part-Time Enrollment, Policy 5202 FERPA Rights, Policy 5413 Student Interviews, Policy 5418 Homeless Students, Policy 6800 Internet Safety & Acceptable Use, Policy 8130 Annual Organizational Meeting, and Policy 9330 Parliamentary Procedure - 2nd readings
  - 7.c. Consider, Discuss, and Take Action on Contract for Elementary Art Teacher
  - 7.d. Consider, Discuss, and Take Action on an Additional LifeSkills Para at East Elementary
  - 7.e. Consider, Discuss, and Take Action on Contract for Installation of Classroom Projectors
  - 7.f. Consider, Discuss, and Take Action on Designation of Federal Programs Representative
  - 7.g. Consider, Discuss, and Take Action on 2016-17 Auditing Services
  - 7.h. Consider, Discuss, and Take Action on Reaffirmation of Policy 6370 Multicultural Education

7.i. Consider, Discuss, and Take Action on 2017-18 Preschool, East Elementary, C.L.Jones, High School, and Staff Handbooks

7.j. Consider, Discuss, and Take Action on Authorization for the 2017-18 School Food Service Program

7.k. Consider, Discuss, and Take Action to Authorize the Superintendent to Dispose of Materials

7.l. Consider, Discuss, and Take Action on Membership in Nebraska Rural Community Schools Association

7.m. Consider, Discuss, and Take Action on Land Purchase - added 7/7/17

8. Additional Information

9. Adjournment