

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, January 8, 2018 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
    - 8.c.1. Pat Phelan from DLR Group -- added 1/4/18

9. New Business

9.a. Consider, Discuss, and Take Action on Fee Schedule for Policy 1100 Community Use of School Facilities

9.b. Consider, Discuss, and Take Action on Approval of Siemens Contract to Relocate Existing HVAC Controls to C.L. Jones Middle School -- added 1/3/18

9.c. Consider, Discuss, and Take Action on Resignation of Sue Yant -- added 1/4/18

10. Additional Information

11. Adjournment