

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, February 12, 2018 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
 - 6.c. Facilities Update
7. New Business
 - 7.a. Consider, Discuss, and Take Action on Fee Schedule for Policy 1100 Community Use of School Facilities
 - 7.b. Consider, Discuss, and Take Action on Policy 1320 Memorial Policy - 1st Reading
 - 7.c. Consider, Discuss, and Take Action on Membership in Nebraska Association of School Boards
 - 7.d. Consider, Discuss, and Take Action on ESU #11 2018-19 Master Services Agreement
 - 7.e. Consider, Discuss, and Take Action on ESU #10 SPED Contract
 - 7.f. Consider, Discuss, and Take Action on MEA Certified Teacher Negotiations
 - 7.g. Consider, Discuss, and Take Action on Adding a High School LifeSkills Teaching Position
 - 7.h. Consider, Discuss, and Take Action on Resignation of Shari Mohr
 - 7.i. Consider, Discuss, and Take Action on Resignation of Cindy Peterson
 - 7.j. Consider, Discuss, and Take Action on Resignation of Joann Paulsen
 - 7.k. Consider, Discuss, and Take Action on Resignation of Tony Marino

7.l. Consider, Discuss, and Take Action on Change Order Resolution Regarding Repairs of High School Drainage

7.m. Consider, Discuss, and Take Action on High School Parking Lot Addition

7.n. Consider, Discuss, and Take Action on Contract for Middle School Library Media Teacher -- added 2/9/18

7.o. Consider, Discuss, and Take Action on Contract for High School Library Media Teacher -
- added 2/9/18

7.p. Consider, Discuss, and Take Action on Support of School Improvement Plan -- added
2/9/18

8. Additional Information

9. Adjournment