

Minden Public Schools
Board of Education
Board of Education Regular Meeting
Minden High School Media Center
543 West Fifth
Minden, NE 68959-0301
Monday, November 12, 2018 7:30 PM

1. Call to Order
2. Public Comment
 - 2.a. Student Presentation
 - 2.b. Other Public Comment
3. Consent Agenda
 - 3.a. Consider Minutes from October 8 Meeting
 - 3.b. Consider Financial Reports
 - 3.c. Consider Expenditures and Claims for Payment
4. Reports
 - 4.a. Board Committees
 - 4.b. Principals
 - 4.c. Superintendent
 - 4.d. Other - Discuss Bid for New Bus Barn
5. Policy Review and Updates
 - 5.a. Consider, Discuss, and Take Action on Adoption of Policy 6200 Objectives of the Instructional Program -- 2nd Reading
 - 5.b. Consider and Discuss Amendments to Policy 8344 Location of School Board Meetings -- 1st Reading
6. Action Items
 - 6.a. Consider, Discuss, and Take Action on District Audit
 - 6.b. Consider, Discuss, and Take Action on Settlement with DLR Group
 - 6.b.1. Enter Executive Session
 - 6.b.2. Exit Executive Session
 - 6.b.3. Take Action with Regard to Surface Water Drainage Issues for the New High School Building
7. Additional Information

8. Next Meeting

9. Adjournment