

Minden Public Schools
Board of Education
Board of Education Regular Meeting
Minden High School Media Center
543 West Fifth
Minden, NE 68959-0301
Monday, January 14, 2019 5:00 PM

1. Call to Order
2. Elect New Board Officers
 - 2.a. Nominations for President
 - 2.b. Nominations for Vice-President
 - 2.c. Nominations for Secretary
 - 2.d. Elect Board Officers
3. Approval of Committees, Positions, and Designations
 - 3.a. Consider, Discuss, and Approve 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. Public Comment
 - 4.a. Staff & Student Presentations
 - 4.b. Public Comment
5. Consent Agenda
 - 5.a. Consider Minutes from Prior Meetings
 - 5.b. Consider Financial Reports
 - 5.c. Consider Expenditures and Claims for Payment
6. Reports
 - 6.a. Board Committees
 - 6.b. Principals
 - 6.c. Superintendent
 - 6.d. Other
7. Policy Review and Updates
8. Action Items

8.a. Consider, Discuss, and Take Action on Certified Staff Resignations

8.b. Consider, Discuss, and Take Action on New Vehicle Purchases

9. Executive Session

9.a. Enter Executive Session

9.b. Exit Executive Session

10. Next Meeting

11. Adjournment