

Minden Public Schools
Board of Education
Board of Education Special Meeting
Central Office Conference Room
543 West Fifth
Minden, NE 68959-0301
Monday, January 28, 2019 5:00 PM

1. Roll Call
2. Discuss Bond Refinance
3. Consider, Discuss, and Take Action on Reallocation of Depreciation Funds to General Fund for Bus Purchases
4. Consider, Discuss, and Take Action on Litigation from Flooding and Drainage in August 2017 (Executive Session, then Possible Action)
 - 4.a. Enter Executive Session
 - 4.b. Exit Executive Session
 - 4.c. Take Action on Litigation from Flooding and Drainage in August 2017 (Possible)
5. Adjournment