

Minden Public Schools
Board of Education
Board of Education Regular Meeting
Minden High School Media Center
543 West Fifth
Minden, NE 68959-0301
Monday, February 11, 2019 6:00 PM

1. Call to Order
2. Public Comment
3. Consent Agenda
 - 3.a. Consider Minutes from January 14 and January 28 meetings
 - 3.b. Consider Financial Reports
 - 3.c. Consider Expenditures and Claims for Payment
 - 3.d. Consider 2019 Board Committees - added 2/7/19
4. Reports
 - 4.a. Board Committees
 - 4.b. Principals
 - 4.c. Superintendent
 - 4.d. Other
5. Policy Review and Updates
6. Action Items
 - 6.a. Consider, Discuss, and Take Action on Certified Staff Resignation
 - 6.b. Consider, Discuss, and Take Action on ESU #11 2019-20 Master Services Agreement
 - 6.c. Consider, Discuss, and Take Action on ESU #10 2019-20 SPED Contract
 - 6.d. Consider, Discuss, and Take Action on Membership in Nebraska Association of School Boards - added 2/7/19
7. Additional Information
8. Next Meeting
9. Adjournment