

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Tuesday, November 11, 2014 7:30 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
7. New Business
 - 7.a. Buildings, Grounds, and Transportation Matters
 - 7.b. Consider District Audit
 - 7.c. Consider Approval of District's Safety/Security Plan
 - 7.d. Consider Approval of FBLA Out-of-State Trip
 - 7.e. Consider Approval for ipad Insurance
 - 7.f. Discuss, consider, and approve extending, amending and modifying the construction manager at risk agreement with Boyd Jones Construction Company for the new high school addition to the existing middle school consisting of approximately 110,000 square feet and constructing additions and improvements to the existing middle school and elementary buildings approved by the voters of the Minden Public School District on November 4, 2014.
8. Additional Information
9. Adjournment