

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, January 12, 2015 5:00 PM

1. Roll Call
2. Oath of Office for New Board Members
3. Elect New Board Officers
  - 3.a. President
  - 3.b. Vice-President
  - 3.c. Secretary
4. Approval of Committees, Positions, and Designations
  - 4.a. Consider, Discuss and Take Action to Elect Committees: Personnel, Policies, Buildings/Grounds, Finance, Curriculum, Legislation
  - 4.b. Approval of Current Legal Counsel, Depository Banks, Treasurer, and District Newspaper of Record
  - 4.c. Approval of Current Board Policies and Regulations
5. Minutes
6. Public Comment
7. Financial Reports – Action Items
  - 7.a. Consider Financial Reports
8. Old Business – Action Items
  - 8.a. Consider Bills – General Fund
9. Discussion Only
  - 9.a. Report from Superintendent
  - 9.b. Reports from Administrators
10. New Business
  - 10.a. Consider MEA Certified Teacher Negotiations
  - 10.b. Consider Amendment to Policy 9300 - Regular Meetings
  - 10.c. Consider Amendment to Contract with DLR

10.d. Consider Amendment to Contract with Boyd Jones

10.e. Consider Resignation of Mary Lieske - added 1/9/15

10.f. Consider Review and Authorize a Contract for Utility Relocation with Olsson Associates  
- added 1/9/15

11. Additional Information

12. Adjournment