

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, February 9, 2015 5:00 PM

1. Roll Call
2. Open Hearing on Amendments to Policy 5417 School Wellness
3. Hearing on Amendments to Policy 5417 School Wellness
4. Close Hearing on Amendments to Policy 5417 School Wellness
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
 - 9.c. Presentations - Update on High School Schematic Design
10. New Business
 - 10.a. Buildings, Grounds, and Transportation Matters
 - 10.b. Consider ESU #10 SPED Contract
 - 10.c. Consider ESU #11 SPED Contract
 - 10.d. Consider DLR Contract Amendment
 - 10.e. Consider Amendments to Policy 5417 - School Wellness
 - 10.f. Consider Membership to Nebraska Association of School Boards - added 2/2/2015
 - 10.g. Consider, review, and authorize a contract for geotechnical services with Olsson Associates - added 2/6/15
11. Additional Information
12. Adjournment