

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, April 13, 2015 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. Consider, Discuss, and Take Action on Buildings, Grounds, and Transportation Matters
  - 7.b. Consider, Discuss, and Take Action on 2015-16 School Calendar
  - 7.c. Consider, Discuss, and Take Action on 2015 Summer Projects
  - 7.d. Consider, Discuss, and Take Action on Revisions to Policy 6212 Assessments - Academic Content Standards - 1st Reading
  - 7.e. Consider, Discuss, and Take Action on Amendments to Policy 5417 School Wellness - 2nd Reading
  - 7.f. Consider, Discuss, and Take Action on the Resignation of Teresa O'Brien
  - 7.g. Consider, Discuss, and & Take Action on the Contract for Elementary Art Teacher
  - 7.h. Consider, Discuss, & Take Action on the Contract for the Elementary Principal/Sped Director
  - 7.i. Consider, Discuss, & Take Action on Allowing Lexington Public Schools to Join the Southwest Conference
  - 7.j. Consider and Discuss Submission of DLR Design Development Plan
  - 7.k. Enter Executive Session

7.l. Exit Executive Session

7.m. Consider, Discuss, and Take Action on 2015-2016 Support Staff & Professional Salaries

7.n. Consider, Discuss, and Take Action on the Amendment to the Superintendent's Contract

7.o. Consider, Discuss, and Take Action on 2015-2016 Administrators' Salaries

8. Additional Information

9. Adjournment