

Minden Public Schools
Board of Education
Board of Education Regular Meeting
C.L. Jones Middle School
520 West Third
Minden, NE 68959
Monday, July 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
 - 6.c. Facilities Report
7. New Business
 - 7.a. Consider, Discuss, and Take Action on Designation of Federal Programs Representative
 - 7.b. Consider, Discuss, and Take Action on the Selection of Legal Counsel
 - 7.c. Consider, Discuss, and Take Action on the Selection of Depository Banks
 - 7.d. Consider, Discuss, and Take Action on the District Newspaper of Record
 - 7.e. Consider, Discuss, and Take Action on Auditing Services
 - 7.f. Consider, Discuss, and Take Action on the Reaffirmation of Policy 6370 Multicultural Education
 - 7.g. Consider, Discuss, and Take Action on Amendments to Policy 3540 Bidding Construction Projects -- 1st reading
 - 7.h. Consider, Discuss, and Take Action on Amendments to Policy 3560 Records Management -- 1st reading
 - 7.i. Consider, Discuss, and Take Action on Amendments to Policy 6115 Fire Drills, Emergency Plans -- 1st reading

7.j. Consider, Discuss, and Take Action on Policy 6286 Return to Learn from Cancer -- 1st reading

7.k. Consider, Discuss, and Take Action on Amendments to Policy 6600 Special Education -- 1st reading

7.l. Consider, Discuss, and Take Action on Amendments to Policy 7050 Bids and Contracts -- 1st reading

7.m. Consider, Discuss, and Take Action on Amendments to Policy 9340 Minutes -- 1st reading

7.n. Consider, Discuss, and Take Action on Amendments to Policy 1200 Anti-Harassment

7.o. Consider, Discuss, and Take Action on Amendments to Policy 4002 Equal Opportunity Employment

7.p. Consider, Discuss, and Take Action on Amendments to Policy 4003 Anti-Discrimination

7.q. Consider, Discuss, and Take Action on Amendments to Policy 5401 Equal Opportunity

7.r. Consider, Discuss, and Take Action on the Resignation of Jane Blum

7.s. Consider, Discuss, and Take Action on the 2015-16 East Elementary, C.L.Jones, High School, and Staff Handbooks

7.t. Consider, Discuss, and Take Action on Extra-Duty Assignments

7.u. Consider, Discuss, and Take Action on Band and Vocal Equipment Purchases

7.v. Consider, Discuss, and Take Action on a Utility Vehicle Purchase

7.w. Consider, Discuss, and Take Action on a Floor Scrubber Purchase

7.x. Consider, Discuss, and Take Action on Ceiling and Roof Repair

7.y. Consider, Discuss, and Take all necessary action with regard to the Preliminary Guaranteed Maximum Price proposal submitted by Boyd Jones Construction, Construction Manager for the new Minden High School building and additions and renovations to the Minden Middle School building projects.

7.z. Consider, Discuss, and Take Action on Membership in Nebraska Rural Community Schools Association -- added 7/8/2015

7.aa. Consider, Discuss, and Take Action on High School iPad, Chromebook, Keyboard and Computer Cart Purchases -- added 7/9/2015

7.ab. Consider, Discuss, and Take Action on Authorization for the 2015-16 School Food Service Program -- added 7/10/2015

7.ac. Consider, Discuss, and Take Action to Authorize the Superintendent to Dispose of Materials -- added 7/10/2015

8. Additional Information

9. Adjournment