

Minden Public Schools  
Board of Education  
Board of Education Special Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, August 24, 2015 6:30 PM

1. Roll Call
2. Public Comment
3. New Business
  - 3.a. Consider, Discuss, and Take Action on 2014/2015 Year End Bills
  - 3.b. Consider, Discuss, and Take Action on Policy 1108 Community Access - Fitness Areas --  
2nd Reading
  - 3.c. Consider, Discuss, and Take Action on Redesignation of Depreciation Funds for Future  
Building Equipment and Furniture
  - 3.d. Consider, Discuss, and Take Action on Delegating Three Board Members to the  
Americanism Committee -- added 8/19/2015
4. Discussion Only
  - 4.a. Preliminary 2015/2016 Budget
  - 4.b. Facility Updates
5. Additional Information
6. Adjournment