

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, November 9, 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 District Audit
  - 7.b. Consider, Discuss, and Take Action on Olsson and Associates Testing and Special Inspections Contract
  - 7.c. Consider, Discuss, and Take Action on Type of Roofing for the New High School
  - 7.d. Consider, Discuss, and Take Action on Declaring Bus 93A and Mini Van 5V1 as Surplus -- added 11/3/2015
  - 7.e. Consider, Discuss, and Take Action on Psychology Class Field Trip -- added 11/6/2015
8. Additional Information
9. Adjournment