

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, March 12, 2018 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 Update
7. New Business
  - 7.a. Consider, Discuss, and Take Action on Order of Agenda Items
  - 7.b. Consider, Discuss, and Take Action on Adoption of Policy 1320 Memorial Policy - 2nd Reading
  - 7.c. Consider, Discuss, and Take Action on 2018-19 School Calendar
  - 7.d. Consider, Discuss, and Take Action on Certified Staff Resignations
  - 7.e. Consider, Discuss, and Take Action on Contract for 9-12 LifeSkills Teacher
  - 7.f. Consider, Discuss, and Take Action on Contract for 9-12 Spanish Teacher
  - 7.g. Consider, Discuss, and Take Action on Contract for East Elementary Internet Upgrade
  - 7.h. Consider, Discuss, and Take Action on Policy 5422 Pregnant & Parenting Students - 1st reading -- added 3/5/18
  - 7.i. Consider, Discuss, and Take Action on Renewal of Eletech Service Agreement -- added 3/8/18
  - 7.j. Consider, Discuss, and Take Action on Contract for 9-12 Social Studies Teacher -- added 3/9/18

7.k. Consider, Discuss, and Take Action on Contract for 9-12 Science Teacher -- added 3/9/18

7.l. Executive Session

7.l.1. Enter Executive Session

7.l.2. Exit Executive Session

7.m. Consider Change Order Resolution Regarding Repairs of High School Drainage

7.n. Consider, Discuss, and Take Action on High School Parking Lot Addition

8. Additional Information

9. Adjournment