

Minden Public Schools  
Board of Education  
Board of Education Regular Meeting  
C.L. Jones Middle School  
520 West Third  
Minden, NE 68959  
Monday, May 14, 2018 7:30 PM

1. Roll Call
2. Hearing on Policies 5416, 6400, and 5415
  - 2.a. Open Hearing to receive support, opposition, criticism, and/or suggestions for the reaffirmation of Policy 5416 Student Fees, Policy 6400 Parental Involvement, and Policy 5415 Anti-Bullying
  - 2.b. Close Hearing on Policy 5416 Student Fees, Policy 6400 Parental Involvement, and Policy 5415 Anti-Bullying
3. Minutes
4. Public Comment
5. Financial Reports – Action Items
  - 5.a. Consider Financial Reports
6. Old Business – Action Items
  - 6.a. Consider Bills – General Fund
7. Discussion Only
  - 7.a. Report from Superintendent
  - 7.b. Reports from Administrators
  - 7.c. Facilities Report
  - 7.d. Multi Cultural Summary
8. New Business
  - 8.a. Consider, Discuss, and Take Action on Reaffirmation of Policy 5415 Anti-Bullying, Policy 5008 Student Attendance, and Policy 6400 Parental Involvement
  - 8.b. Consider, Discuss, and Take Action on Amendments to Policy 5416 Student Fees - 1st reading
  - 8.c. Consider, Discuss, and Take Action on 2018-2019 Capacity Limits for Policy 5006 Option Enrollment
  - 8.d. Consider, Discuss, and Take Action on Contract for K-3 Physical Education Teacher
  - 8.e. Consider, Discuss, and Take Action on Resignation of Breanne Martin

- 8.f. Consider, Discuss, and Take Action on 2018 Summer Projects
- 8.g. Consider, Discuss, and Take Action on Fire Alarm Inspection Contract
- 8.h. Consider, Discuss, and Take Action on Sparq Data Solutions Agreement
- 8.i. Consider, Discuss, and Take Action on Meal Prices for 2018-19 School Year
- 8.j. Consider, Discuss, and Take Action on Amendment to 2018-19 School Calendar
- 8.k. Consider, Discuss, and Take Action on Out-of-State Band & Vocal Trip -- added 5/7/18
- 8.l. Consider, Discuss, and Take Action on Out-of-State Cross Country Camp Trip -- added 5/7/18
- 8.m. Consider, Discuss, and Take Action on Consulting Services for Inspection and Demolition of Former High School Structure -- added 5/7/18
- 8.n. Consider, Discuss, and Take Action on Contract for 7th Grade Math Teacher -- added 5/8/18
- 8.o. Consider, Discuss, and Take Action on Out-of-State FCCLA Trip -- 5/11/18
- 8.p. Consider, Discuss, and Take Action on 2018-19 Staff Agreements and Amendments -- added 5/11/18
  - 8.p.1. Enter Closed Session
  - 8.p.2. Exit Closed Session
  - 8.p.3. Consider, Discuss, and Take Action on 2018-19 Classified Staff Agreements & Amendments

9. Additional Information

10. Adjournment