

Minden Public Schools  
Board of Education  
Board of Education Special Meeting  
Minden High School Auditorium  
622 W 3rd St  
Minden, NE 68959  
Tuesday, January 28, 2025 8:00 AM

1. Call to Order
  - 1.a. Open Meetings Act is Posted
  - 1.b. Mission Statement
  - 1.c. Roll Call
  - 1.d. Pledge of Allegiance
2. Public Comment
3. Action Items
  - 3.a. Consider, Discuss, and Take Action on New Certified Staff Contract
  - 3.b. Consider, Discuss, and Take Action on Change Order #3 for Middle School & Parking Lot Renovations
4. Discussion Items
  - 4.a. Budget
  - 4.b. Elementary Project
  - 4.c. Strategic Plan
5. Adjournment per Board President Action at 10:46 am