

**Dawson County School District #1
Board of Education Regular Meeting (@ City Council Chambers)**

**Monday, March 14, 2016, 7:00 PM
City Council Chambers
300 South Washington
Lexington, NE 68850-0890**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. CITIZEN'S COMMENTS

7. CONSENT AGENDA

7.1. Approval of Minutes

7.2. Financial Report

7.2.1. Payment of Invoices

7.2.2. Review of Monthly Financial Report

7.3. Personnel Actions

7.3.1. Resignations

7.3.1.1. Theresa Ritta-Olson--1.0 FTE English Teacher (High School)

7.3.1.2. Nanette Bates--1.0 FTE Elementary teacher (Sandoz)

7.3.2. Recommendations to Hire

7.3.2.1. Nikki Edeal--Elementary summer school contract

7.3.2.2. Kirstie Hiatt--1.0 FTE School psychologist

7.3.2.3. Elizabeth Joekel--1.0 FTE English Teacher (High School)

7.3.2.4. Suzanne Melliger--1.0 FTE Administrative contract (Pershing principal)

7.3.2.5. Audrey Racek--Secondary summer school contract

7.3.2.6. Michelle Rodine--1.0 FTE Elementary special education teacher

7.3.2.7. Erin Heineman-contract revision

8. NEW BUSINESS

8.1. Building & Grounds

8.1.1. Consider approval of bid for concrete work on the east side of Lexington Middle School/YMCA.

8.2. Activities

8.2.1. Consider approval of an out-of-state travel requests.

8.2.1.1. Wrestlers to Denver.

8.2.1.2. LHS student group to Black Hills.

8.2.1.3. LHS Jazz Band to Greeley, CO.

8.3. Technology

8.4. Legislative & Finance

8.4.1. Consider approval of contract with ESU 10 for special education services for 2016-2017.

8.4.2. Consider approval of the 2016-2017 negotiated agreement with the Lexington Education Association.

8.4.3. Consider approval of administrative and supervisor salary schedules for 2016-2017.

8.5. OTHER

8.5.1. Consider approval of superintendent contract.

9. REPORTS & COMMENTS

9.1. Principals & Other Administrators

9.2. Superintendent

9.3. Board members

10. ADJOURNMENT