

**Dawson County School District #1
Special Board Meeting and Planning Session**

**Monday, July 25, 2016, 12:00 PM
Lexington High School Room 407
300 S. Washington St.
Lexington, NE 68850**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. PLANNING SESSION TOPICS

6.1. Finance

6.1.1. Financial status and FYE projections

6.1.1.1. Revenues

6.1.1.2. Expenditures

6.1.1.3. Depreciation Fund allocations

6.1.1.4. Cash reserve

6.2. Building & Grounds

6.2.1. Status of current construction projects

6.2.1.1. LHS

6.2.1.2. Welding shop

6.3. Curriculum, Instruction, and Assessment

6.3.1. Review of student performance indicators

6.3.2. Curriculum cycle and professional development

6.4. Technology

6.4.1. Computer replacement cycle

6.5. Transportation

6.5.1. Vehicle inventory and mileage

6.6. Requests

6.7. Other

6.8. Goals

7. ADJOURNMENT