

**Dawson County School District #1
Board of Education Working Meeting**

**Monday, February 6, 2012, 6:00 PM
Central Office Board Room
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. Discussion on Middle School Project**
 - 6.1. Discussion on Funding of Project**
- 7. Discussion on Bryan Addition**
 - 7.1. Discussion on Funding of Project**
- 8. EXECUTIVE SESSION**
 - 8.1. Enter Executive Session**
 - 8.2. Return from Executive Session**
- 9. ADJOURNMENT**