

**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**