

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

**Monday, May 14, 2012, 7:00 PM  
City Chambers Office  
300 S. Washington St.  
Lexington, NE 68850**

**AGENDA**

**1. CALL THE MEETING TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. OPEN MEETINGS ACT**

**5. REVIEW OF AGENDA**

**6. CITIZEN'S COMMENTS**

**7. CONSENT AGENDA**

**7.1. Approval of Minutes of Previous Meeting(s)**

**7.1.1. April Regular Board Meeting**

**7.1.2. April Special Board Meeting**

**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. Resignation of Staff**

**7.3.1.1. Whitney Davis-LHS Ag Teacher & FFA Advisor**

**7.3.1.2. Vivian Brown-Sandoz Library Para**

**7.3.1.3. Dean Tickle-MS Prinicipal**

**7.3.1.4. Ryan Waters-MS Teacher**

**7.3.1.5. Heidi Thomas-LHS Sped Teacher**

**7.3.1.6. Maria Carmen T. Tejeda-Bryan Elementary Teacher**

**7.3.1.7. Heather Hanson-LHS Teacher**

**7.3.1.8. Cory Spotanski-LHS Science Teacher**

**7.3.1.9. Mirelle Chavez-Bryan Elementary Para**

**7.3.1.10. Miriam Andres - Bryan Elementary Teacher**

**7.3.1.11. Bianca Ayala - Bryan Elementary Teacher**

**7.3.1.12. Voluntary Separation Resignations**

**7.3.1.12.1. Authorize the Administration to implement a Health Reimbursement Arrangement plan for employees resigning under the Voluntary Separation Incentive Policy effective at the end of employees' 2011-2012 contract.**

**7.3.1.12.2. Thela King**

**7.3.1.12.3. Sheri Giesbrecht**

**7.3.1.12.4. Nancy Sorensen**

**7.3.1.12.5. Lisa Fricke**

**7.3.1.12.6. Pam Smaha**

**7.3.2. Recommendations to hire**

**7.3.2.1. Chelsea Wolf-LPS Speech Language Pathologist**

**7.3.2.2. Annalise McHargue-LHS SPED Teacher**

**7.3.2.3. Yanet Pindeo - Bryan Elementary Teacher**

**7.3.2.4. Scott West - LMS Principal**

**7.4. Options Enrollment**

**7.4.1. Options Out**

**7.4.1.1. Candelaria C Martinez-Attending Overton Public School for 2012-2013**

**7.4.2. Options In**

**7.5. First Reading of Acceptable Use Policy**

**7.6. Second reading Policy 417 Attendance Areas**

**7.7. Approve second reading of Wellness Leave Policy**

**8. NEW BUSINESS**

**8.1. Building & Grounds**

**8.1.1. Committee Minutes**

**8.1.2. Track Reconditioning**

**8.1.3. Purchase of Property**

**8.1.4. Service Master Contract**

**8.1.5. Approval of Concrete Bids**

**8.1.6. Roof Top Units Morton**

**8.1.7. House Demolation**

**8.1.8. Offices at Early Learning Academy**

**8.2. Curriculum & Americanism**

**8.2.1. Committee Minutes**

**8.2.2. Key Board Lab at High School**

**8.3. Technology**

**8.3.1. Committee Minutes**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**