

**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 Principal

7.3.1.4. Ryan Waters-MS Teacher

7.3.1.5. Heidi Thomas-LHS Sped Teacher

7.3.1.6. Maria Carmen T. Tejada-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