

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

**Monday, August 13, 2018, 7:00 PM
Lexington City Council Chambers
406 E. 7th St.
Lexington, NE 68850**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Report

8. NEW BUSINESS

8.1. Buildings & Grounds

8.1.1. Consider approval of quote to upgrade the HVAC controls in Lexington Middle School.

8.2. Legislative & Finance

8.2.1. Consider approval of sale of athletic trainer rehabilitation equipment.

8.2.2. Ratify the disposal of old band uniforms.

8.3. Policy & Transportation

8.3.1. Consider approval of 2018-2019 building safety and security plans.

8.4. Other

8.4.1. Consider approval of updated 5-year board goals.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Report on Multicultural Education.

9.2. Superintendent

9.3. Board members

10. ADJOURNMENT