

**Dawson County School District #1
Board of Education Regular Meeting (@ City Council Chambers)**

**Monday, September 9, 2013, 7:00 PM
City Council Chambers
300 South Washington
Lexington, NE 68850-0890**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. CITIZEN'S COMMENTS

7. CONSENT AGENDA

7.1. Approve Minutes

7.1.1. August Regular School Board Minutes

7.1.2. Student Fees Hearing Minutes

7.1.3. General Parental Involvement Hearing Minutes

7.1.4. Title I Parental Involvement Hearing Meeting Minutes

7.2. Approve Financial Report

7.2.1. Payment of Invoices

7.2.2. Review of Monthly Financial Report

7.3. Personnel Actions

7.3.1. Approve Resignations

7.3.2. Approve Hiring Recommendations

7.4. Approve Option Enrollment Requests

7.4.1. Options In: Chase Garrett

7.4.2. Options Out: Nickolas Berumen, Cody Ballew, Everardo Alvarez

8. OLD BUSINESS

9. NEW BUSINESS

9.1. Building & Grounds

9.1.1. Consider Amendment to ServiceMaster of Mid NE Contract

9.1.2. Authorize the superintendent and legal counsel to negotiate a contract with BVH Architects for the Majestic Theater project.

9.1.3. Consider approval of request to borrow district property.

9.2. Curriculum & Americanism

9.3. Activities

9.4. Technology

9.5. Legislative & Finance

9.5.1. Consider approval of the 2013-2014 district budget.

9.5.2. Consider approval of the 2013-2014 district property tax request.

9.5.3. Consider approval of band instrument purchase.

9.6. Policy & Transportation

9.6.1. Consider purchase of 10-passenger van.

9.6.2. Consider approval of board policies #4020-4030 concerning personnel.

9.6.3. Consider approval of board policy #4054 concerning tuition reimbursement.

9.6.4. Consider approval of building safety and security plans.

9.7. Other

10. REPORTS & COMMENTS

10.1. Principals, Administrators, and Directors

10.2. Superintendent

10.3. Board members

11. EXECUTIVE SESSION

12. ADJOURNMENT