

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

**Wednesday, March 20, 2019, 4:00 PM
District Administration Building Board Room
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. NEW BUSINESS

6.1. Technology

6.1.1. Consider approval of purchase of computer network equipment.

6.1.2. Consider approval of proposal for computer cable rewiring of Bryan Elementary.

7. ADJOURNMENT

8. Approve Minutes

9. Approve Payment of Invoices

10. Approve Financial Report

11. Personnel Actions

11.1. Approve Resignations

11.2. Approve Hiring Recommendations