

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

**Monday, December 9, 2013, 7:00 PM
City Council Chambers
300 S. Washington St.
Lexington, NE 68850**

AGENDA

1. December Regular School Board Minutes

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

7.2. 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: Dietrich Meyer

7.3.2. Approve Hiring Recommendations

7.4. Approve Option Enrollment Requests

7.4.1. Options In

7.4.2. Options Out

8. OLD BUSINESS

9. NEW BUSINESS

9.1. Building & Grounds

9.1.1. Consider approval of proposal to demolish and remove structures and debris at 108 East 13th Street.

9.2. Curriculum & Americanism

9.2.1. Consider purchase of social studies curriculum materials for grade 5.

9.3. Activities

9.4. Technology

9.5. Legislative & Finance

9.5.1. Recognize the Lexington Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2015-2016 contract year.

9.6. Policy & Transportation

9.6.1. Consider approval of allocation for the teacher tuition reimbursement program.

9.7. Other

10. REPORTS & COMMENTS

10.1. Principals, Administrators, and Directors

10.2. Superintendent

10.3. Board members

11. EXECUTIVE SESSION

11.1. Discuss collective bargaining.

12. ADJOURNMENT