

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.

Recommended Motion(s):

SUGGESTED WORDING SHOULD YOU CHOOSE TO ACT: I move to approve the proposal from Price's Tree Service to remove structures, foundations, and other debris at 108 East 13th Street (former Crandall house) for \$14,500. Passed with a motion by Board Member #1 and a second by Board Member #2.

9.2. Curriculum & Americanism

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

Recommended Motion(s):

SUGGESTED WORDING SHOULD YOU CHOOSE TO ACT: I move to approve the purchase of social studies curriculum materials from Pearson for \$29,766.05 including shipping. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.

Recommended Motion(s):

SUGGESTED WORDING SHOULD YOU CHOOSE TO ACT: I move to recognize the Lexington Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2015-2016 contract year. Passed with a motion by Board Member #1 and a second by Board Member #2.

9.6. Policy & Transportation

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

Recommended Motion(s):

SUGGESTED WORDING SHOULD YOU CHOOSE TO ACT: I move to allocate \$ ___ to the tuition reimbursement program for the ensuing program year beginning May 25, 2014. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.

Recommended Motion(s):

SUGGESTED WORDING SHOULD YOU CHOOSE TO ACT: I move to enter into executive session for the sole purpose of discussing collective bargaining, with the executive session being necessary to protect the public interest. Passed with a motion by Board Member #1 and a second by Board Member #2.

12. ADJOURNMENT