

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

**Monday, February 10, 2014, 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**

**7.2. 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**

**7.3.1.1. Voluntary Separation Incentive Program resignations:**

**7.3.1.1.1. Barb Andrews-17 years of service**

**7.3.1.1.2. Corinne Brayton-19 years of service**

**7.3.1.1.3. Sandy Goodrich-24 years of service**

**7.3.1.1.4. Nancy Kopf-18 years of service**

**7.3.1.1.5. Sue McClure-38 years of service**

**7.3.1.1.6. Linda Moore-20 years of service**

**7.3.1.1.7. Loretta Naperstek-31 years of service**

**7.3.1.1.8. Shawn Polacek-10 years of service**

**7.3.1.1.9. Mike Straka-33 years of service**

**7.3.1.1.10. Linda Warner-27 years of service**

**7.3.2. Approve Hiring Recommendations**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**9.1. Building & Grounds**

**9.2. Curriculum & Americanism**

**9.3. Activities**

**9.4. Technology**

**9.5. Legislative & Finance**

**9.5.1. Consider approval of negotiated agreement with Lexington Education Association for 2014-2015 and 2015-2016, and authorize the board president to execute the agreement.**

**9.6. Policy & Transportation**

**9.6.1. Consider approval of board policies concerning personnel and students.**

**9.7. Other**

**9.7.1. Consider approval of 2012-2013 district report card.**

**10. REPORTS & COMMENTS**

**10.1. Principals, Administrators, and Directors**

**10.2. Superintendent**

**10.3. Board members**

**11. EXECUTIVE SESSION**

**11.1. Consider approval of classified and administrative salary schedules for 2014-2015 and 2015-2016.**

**11.2. Discuss extension of superintendent's contract.**

**12. ADJOURNMENT**