

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

**Monday, August 11, 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

7.3.2. Approve Hiring Recommendations

7.3.2.1. Sarah German--1.0 FTE--Pershing Elementary teacher

8. OLD BUSINESS

9. NEW BUSINESS

9.1. Building & Grounds

9.1.1. Consider approval of district facility use policy.

9.1.2. Appoint Lexington Community Facilities Agency District Representatives

9.1.3. Consider Approval of the Sale of District Property (Combo Twist machine at LHS)

9.2. Curriculum & Americanism

9.3. Activities

9.4. Technology

9.5. Legislative & Finance

9.5.1. Consider approval of student and adult lunch, breakfast, and milk prices for 2014-2015.

9.6. Policy & Transportation

9.6.1. Consider affirmation of current parental involvement policy.

9.6.2. Review and consider affirmation of the district's Title I parental involvement policy.

9.6.3. Review the district's student bullying policy.

9.6.4. Review waivers and fees collected from students and consider approval of revised student fees policy.

9.7. Other

9.7.1. Consider approval of board goals for 2014-2015.

10. REPORTS & COMMENTS

10.1. Principals, Administrators, and Directors

10.2. Superintendent

10.2.1. Vacation use

10.3. Board members

11. EXECUTIVE SESSION

12. ADJOURNMENT