

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

**Monday, September 8, 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**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**9.1. Building & Grounds**

**9.1.1. Consider approval to demolish the "Albus house".**

**9.2. Curriculum & Americanism**

**9.2.1. Receive multiculturalism report.**

**9.3. Activities**

**9.3.1. Consider approval of sale and/or disposal of old athletic uniforms and other attire.**

**9.3.2. Consider approval of a donation to the activities fund.**

**9.4. Technology**

**9.5. Legislative & Finance**

**9.5.1. Consider approval of the 2014-2015 district budget**

**9.5.2. Consider approval of the 2014-2015 district property tax request**

**9.6. Policy & Transportation**

**9.6.1. Consider approval of board policies #5047, 5048, 5049, 5050, 5051, 5053, 5056, 5058, 5060, and 5063**

**9.7. Other**

**10. REPORTS & COMMENTS**

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

**10.2. Superintendent**

**10.2.1. Establish calendar committee meeting to discuss 2015-2016 calendar.**

**10.2.2. State NASB/NASA Conference.**

**10.2.3. Chad Reutlinger will replace Steve Molden as SRO.**

**10.3. Board members**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**