

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

**Monday, December 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 Hiring Recommendations**

**7.3.1.1. Beth Delp--HAL Coordinator--.20 FTE Teaching position**

**8. OLD BUSINESS**

**8.1. Approve revised interlocal agreement with the City of Lexington for employment of a school resource officer.**

**9. NEW BUSINESS**

**9.1. Building & Grounds**

**9.1.1. Review, consider and take all necessary action regarding a Resolution and Acquisition Contract with the Nebraska Department of Roads for Project 21-2(111), Project Name: In Lexington, Control No. 61514, Tract No. 13, granting the NDOR a right-of-way and temporary easement on school district property.**

**9.1.2. High school construction and remodeling project update.**

**9.2. Curriculum & Americanism**

**9.2.1. Consider approval of purchase of additional System 44 student licenses and books.**

**9.3. Activities**

**9.4. Technology**

**9.4.1. Consider approval of proposal to purchase cameras and servers.**

**9.5. Legislative & Finance**

**9.6. Policy & Transportation**

**9.6.1. Consider approval of the District Employee Injury Prevention Plan.**

**9.6.2. Consider approval of School Wellness Policy.**

**9.7. Other**

**9.7.1. Consider an out of state travel request for a student group.**

**9.7.2. Recognize board service of Ray Ehlers and Kent Gydeson.**

**10. REPORTS & COMMENTS**

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

**10.2. Superintendent**

**10.2.1. Reminder: Board facility tour 8 AM on Wednesday, December 10.**

**10.2.2. Reminder: Middle School/YMCA Grand Opening 2:45 PM on Friday, December 12.**

**10.2.3. Preliminary 2015-2016 state aid calculations expected by end of January.**

**10.2.4. Graduate info from CCC and UNK**

**10.2.5. Congratulations to Audrey Racek--Assistant Principal of the Year!**

**10.2.6. GNSA membership**

**10.3. Board members**

**11. ADJOURNMENT**