

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

**Monday, March 9, 2015, 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. Jodee Gnuse**

**7.3.1.2. Matthew Manning**

**7.3.1.3. Dr. Robert Ripp**

**7.3.1.4. Alan Frank**

**7.3.1.5. Andrea Frank**

**7.3.2. Approve Hiring Recommendations**

**7.3.2.1. Stephanie Straka--1.0 FTE Elementary Teacher**

**7.3.2.2. Amanda Barkmeier--1.0 FTE Elementary Teacher**

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**9.1. Building & Grounds**

## **9.2. Curriculum & Americanism**

**9.2.1. Consider approval of the purchase of grades 9-12 science materials.**

**9.2.2. Consider the purchase of grades K-5 reading materials. Input was received from K-5 teachers concerning this selection.**

**9.2.3. Consider approval of summer school curriculum materials.**

## **9.3. Activities**

**9.3.1. Consider approval of an out-of-state travel request.**

## **9.4. Technology**

## **9.5. Legislative & Finance**

**9.5.1. Consider approval of the purchase of substitute teacher placement and management software.**

**9.5.2. Consider approval of bid for portable rug service and supply**

## **9.6. Policy & Transportation**

**9.6.1. Consider approval of board policies 6013-6022 concerning curriculum and instruction.**

## **9.7. Other**

**9.7.1. Consider approval of superintendent's contract.**

## **10. REPORTS & COMMENTS**

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

**10.1.1. SRO report**

### **10.2. Superintendent**

**10.2.1. Schedule a special meeting for award of Sandoz rewiring contract**

**10.2.2. Discuss scheduling policy/transportation and activities committees on separate evenings**

### **10.3. Board members**

**10.3.1. As required by statute, the superintendent was recently evaluated.**

## **11. ADJOURNMENT**