

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

**Monday, July 13, 2015, 7:00 PM
City Council Chambers
300 S. Washington St.
Lexington, NE 68850**

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

8. NEW BUSINESS

8.1. Building & Grounds

8.1.1. Consider approval of AIA A133 contract rider with Paulsen Construction and A201 supplement to the General Conditions for the high school construction project.

8.1.2. Consider approval of memorandum between the Lexington Board of Education and the Lexington Public Schools Building Corporation.

8.1.3. Consider purchase of new lawn mower.

8.2. Curriculum & Americanism

8.3. Activities

8.4. Technology

8.5. Legislative & Finance

8.5.1. Consider approval of a Memorandum of Understanding (MOU) with ESU 11 for contracted school psychology services for 2015-2016.

8.5.2. Consider approval of contract with Karla L. Bryant for physical therapy services for 2015-2016.

8.5.3. Consider approval of contract with Occupational Therapy Services, LLP, for occupational therapy services for 2015-2016.

8.5.4. Consider allocation of funds to the tuition reimbursement program under policy 4049.

8.6. Policy & Transportation

8.6.1. Consider reaffirmation of the district's parental involvement policy.

8.6.2. Review anti-bullying policy 5054.

8.6.3. Consider approval of revised and new district policies and special education procedures.

8.6.3.1. Policy 2005--Conflict of Interest (revised)

8.6.3.2. Policy 2008--Meetings (revised)

8.6.3.3. Policy 3003--Bid Letting and Contracts (revised)

8.6.3.4. Policy 3035--Petty Cash (new)

8.6.3.5. 5046--Secret Organizations (new)

8.6.3.6. Policy 4049--Tuition Reimbursement

8.6.3.7. Policy 5052--School Wellness Policy (revised)

8.6.4. Consider approval of special education procedures.

8.6.5. Consider approval of the district facility use manual and user fees.

8.7. Other

8.7.1. Consider approval of resignation of Bob Jones.

9. REPORTS & COMMENTS

9.1. Superintendent

9.1.1. Safety Response Protocol

9.1.2. Summer school participation

9.2. Board members

10. ADJOURNMENT