

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

**Monday, August 10, 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**

**8. NEW BUSINESS**

**8.1. Building & Grounds**

**8.1.1. Consider approval of lease-purchase agreement between Lexington Public Schools and the Lexington Public School Building Corporation.**

**8.1.2. Consider approval of the site lease agreement between Lexington Public Schools and the Lexington Public Schools Building Corporation.**

**8.2. Curriculum & Americanism**

**8.2.1. Multicultural Education report**

**8.3. Activities**

**8.4. Technology**

**8.5. Legislative & Finance**

**8.6. Policy & Transportation**

**8.6.1. Consider approval of 2015-2016 building safety and security plans.**

**9. REPORTS & COMMENTS**

**9.1. Principals, Administrators, and Directors**

**9.2. Superintendent**

**9.2.1. Vacation day usage**

**9.3. Board members**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**