

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

**Monday, September 14, 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 Hiring Recommendations

7.3.1.1. Pam Smaha--.60 FTE Special Education teacher

7.3.1.2. Lindsay Rosner--.25 FTE HS Alternative Education

8. NEW BUSINESS

8.1. Building & Grounds

8.1.1. Consider approval of the joint administrator agreement between the school district, YMCA of Lexington, and the Lexington Community Facilities Agency.

8.2. Curriculum & Americanism

8.3. Activities

8.4. Technology

8.5. Legislative & Finance

8.5.1. Consider approval of the 2015-2016 school district budget.

8.5.2. Consider resolution to approve the 2015-2016 school district property tax request.

8.5.3. Consider approval of the addition of assistant middle school cross-country and assistant high school mock trial positions to the extra-duty schedule.

8.5.4. Consider request to secure mental health services for the high school alternative education program.

8.6. Policy & Transportation

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. NASB/NCSA State Conference

9.2.2. Breakfast participation

9.2.3. Teacher tuition reimbursement program update

9.2.4. Report on college credit and/or articulated classes offered at LHS this year

9.2.5. Kyle Hoehner National Principal of the Year finalist

9.2.6. Digital citizenship and Title IX presentations

9.3. Board members

10. ADJOURNMENT