

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

**Monday, November 9, 2015, 5:00 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 easement and lease proposals from NE Colorado Cellular, Inc.**

**8.2. Curriculum & Americanism**

**8.3. Activities**

**8.3.1. Consider approval of resolution to enter into a two-year cooperative agreement with Elwood Public Schools for the girls tennis program.**

**8.4. Technology**

**8.5. Legislative & Finance**

**8.5.1. 2014-2015 District financial audit report.**

**8.5.2. Consider approval of sale and/or disposal of district property.**

**8.6. Policy & Transportation**

**8.6.1. Consider approval of bid for new school bus.**

**8.6.2. Consider approval of bid for new pick-up truck.**

**9. REPORTS & COMMENTS**

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

**9.2. Superintendent**

**9.2.1. Establish board facility tour date.**

**9.2.2. NASB Conference questions/final details?**

**9.3. Board members**

**10. EXECUTIVE SESSION**

**10.1. Discuss collective bargaining.**

**11. ADJOURNMENT**