

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

**Monday, December 14, 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

7.3. Personnel Actions

7.3.1. Approve Resignations

7.3.1.1. Betsy Noller, LHS counselor

7.3.2. Approve Hiring Recommendations

7.3.2.1. Jeanne Wilke--.34 FTE school nurse

7.3.2.2. Cynthia Strickland--.2 FTE speech pathology

8. OLD BUSINESS

8.1. Consider easement and lease proposal from NE Colorado Cellular, Inc.

9. NEW BUSINESS

9.1. Building & Grounds

9.1.1. Consider approval of modified alternate and amendment of GMP for LHS construction project.

9.2. Curriculum & Americanism

9.3. Activities

9.4. Technology

9.5. Legislative & Finance

9.5.1. Consider approval of bid to purchase outdated computer equipment for recycling.

9.5.2. Consider approval of contract for school psychology services.

9.6. Policy & Transportation

9.7. Other

9.7.1. Consider approval of 2016-2017 district calendar.

10. REPORTS & COMMENTS

10.1. Principals, Administrators, and Directors

10.2. Superintendent

10.2.1. Reminder: board committees and officers assigned in January

10.2.2. New federal accountability law enacted for student performance

10.2.3. AQuESST results: District=2, 4 buildings=2, 1 building=3, and 1 building=1. Given the heavy reliance of NeSA status scores, we think this is respectable. Will continue to strive for improvement.

10.2.4. Annual review of safety and security plan

10.3. Board members

11. ADJOURNMENT