

Dawson County School District #1
Board of Education Regular Meeting

Monday, October 12, 2020, 7:00 PM

**Lexington City Council Chambers
406 E. 7th St.
Lexington, NE 68850**

AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. OPEN MEETINGS ACT

4. ROLL CALL

5. REVIEW OF AGENDA

6. CITIZENS' COMMENTS

7. CONSENT AGENDA

7.1. Approve Minutes

7.2. Approve Payment of Invoices

7.3. Approve Financial Report

8. NEW BUSINESS

8.1. Buildings & Grounds

8.1.1. Ratify proposal to retube Skills Academy boiler.

8.2. Legislative & Finance

8.3. Policy & Transportation

8.3.1. Consider approval of policy revisions.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.1.1. Cognia Accreditation Engagement Review. Julie Myers.

9.1.2. Use of Tyson grant funds for early literacy. Julie Myers.

9.2. Superintendent

9.2.1. We are all set for the State NASB Conference on November 19-20 at the CHI Health Center in downtown Omaha. Cindy, Larry, John, Drew, and Kristi will be attending. We have rooms for everyone next door at the Hilton.

9.2.2. Reminder to please complete the 44 minute Title IX training video at your soonest convenience!

9.2.3. Parent-teacher conferences will be held next Tuesday from 4-7 PM and Thursday from 8 AM-1 PM. No school next Friday.

9.2.4. Homecoming is next Friday against Alliance with dance following. Students will be required to mask up. The Homecoming parade will be held on Wednesday at 2:30 PM with pep rally following at a downtown location.

9.2.5. A representative from Almquist, Maltzahn, Galloway, & Luth will provide a report on the district's 2019-2020 financial audit at the November 9 board meeting.

9.2.6. Emergency Operation Plan (EOP) training. School and law enforcement representatives participated in a voluntary, two-day EOP training last week offered through the Nebraska Department of Education.

9.3. Board members

10. ADJOURNMENT