

Dawson County School District #1
Board of Education Regular Meeting

Monday, January 11, 2021, 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

7.4. Personnel Actions

7.4.1. Approve Resignations

7.4.1.1. Sue Kulhanek--Pershing instructional coach

7.4.1.2. Chris Mroczek--Pershing PE teacher

7.4.2. Approve Hiring Recommendations

7.4.2.1. Ann Osborn--Speech pathologist (increase from .60 to .70 FTE)

8. NEW BUSINESS

8.1. Elections, Appointments, Designations, and Authorizations for 2021

8.1.1. Elect board officers:

8.1.1.1. President

8.1.1.2. Vice-president

8.1.1.3. Secretary

8.1.1.4. Treasurer

8.1.2. Appoint standing board committees and establish meeting dates, times, and locations.

8.1.3. Appoint district representatives to the Lexington Community Facilities Agency (LCFA).

8.1.4. Appoint community representatives to the Lexington Public Schools Building Corporation.

8.1.5. Authorize John Hakonson to be the official district representative for all local, state, and federal programs.

8.1.6. Designate the Lexington Clipper-Herald as the official district newspaper.

8.1.7. Designate Heldt, McKeone, & Copley Law; and KSB School Law as legal counsel for the district.

8.1.8. Designate Pinnacle Bank and Great Western Bank as depositories of district funds.

8.2. Legislative & Finance

8.2.1. Consider approval of contract and cooperative program agreements with ESU 10 for special education services in 2021-2022.

9. REPORTS & COMMENTS

9.1. Principals, Administrators, and Directors

9.2. Superintendent

9.2.1. Vaccination survey and plan update.

9.3. Board members

10. ADJOURNMENT