

Board of Education Regular Meeting

Monday, June 14, 2021 7:00 PM

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

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **OPEN MEETINGS ACT**

4. **ROLL CALL**

5. **REVIEW OF AGENDA**

6. **CITIZENS' COMMENTS**

7. **CONSENT AGENDA**

1. Approve Minutes

2. Approve Payment of Invoices

3. Approve Financial Report

4. Personnel Actions

1. Approve Hiring Recommendations

1. Kathleen Halouska--LHS special education teacher

2. Jessica Moran--Bryan K/1st grade teacher (English)

3. Chloe Szymanski--Sandoz special education teacher

8. **NEW BUSINESS**

1. Curriculum & Americanism

1. Report on student academic performance for 2020-2021.

2. Consider approval of purchase of high school Spanish curriculum materials.

2. Technology

1. Consider approval of wide area network (WAN) upgrade from 1 GB to 10 GB.

2. Consider approval of purchase of internet security filter.

3. Legislative & Finance

1. Consider approval of purchase of band instruments.

2. Consider approval of purchase of crate engines for Skills Academy auto tech program.

3. Consider approval of purchase of EdSERT site licenses, training, and support.

4. Consider approval of the Operations Agreement with the Lexington Recreation Management Company, LLC, and the Lexington Community Facilities Agency (LCFA) for 2021-2022.

5. Consider approval of contract with ESU #7 for orientation and mobility services.

4. Policy & Transportation

1. Consider approval of purchase of two charter buses.

2. Consider approval of policy additions, deletions, and amendments.

3. Consider approval of handbooks and handbook supplements for 2021-2022.

9. **REPORTS & COMMENTS**

1. Principals, Administrators, and Directors

1. Summer school update.

2. Results Matter report. Tracy Naylor.

2. Superintendent

1. Congratulations to school librarian Jamie Gruntorad and Sandoz Elementary for being awarded a \$5K Laura Bush Foundation library grant!

2. Congratulations to the several teams and individual students who qualified for and medaled in state competitions this spring. Congrats also to their coaches and sponsors. See attached list.

3. Schedule board planning session.

3. Board members

10. **ADJOURNMENT**