

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**October 16th, 2019**  
**7:00 P.M.**

1. Call to Order
2. Review of Agenda
3. Welcome Visitors
  
4. Business Affairs
  1. Approval of Minutes
  2. Financial Report
  3. Approval of Claims/Payroll/Transfers
  
5. New Business
  1. Discuss, consider, and take all necessary action regarding ALICAP safety audit.
  2. Discuss, consider, and take all necessary action regarding HVAC replacement project.
  3. Discuss, consider, and take all necessary action regarding transportation.
  4. Discuss, consider, and take all necessary action regarding NSCAS Scores and EBA classification.
  5. Discuss, consider, and take all necessary action regarding ADA parking bids.
  6. Discuss, consider, and take all necessary action regarding facility projects.
  7. Discuss, consider, and take all necessary action regarding the acquisition of property.
  8. Discuss, consider, and take all necessary action regarding Sarah Rinne board member resignation.
  9. Discuss, consider, and take all necessary action regarding board member vacancy.
  
6. Informational Items
  1. Principal's Report
  2. Superintendent's Report
  
7. Board Committee Report
  
8. Adjournment

*The Lewiston Consolidated Board of Education reserves the right to convene a Closed Session for purposes in accordance with Statute 84-1410(1).*

*Sequence of Agenda: The sequence of topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.*