

AGENDA
Lewiston Consolidated School, Dist. #69
Regular Board of Education Meeting
December 12th, 2018
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 SCC partnership agreement.
 2. Discuss, consider, and take all necessary action regarding student member of school board policy.
 3. Discuss, consider, and take all necessary action regarding early graduation request.
 4. Discuss, consider, and take all necessary action regarding NPERS audit.
 5. Discuss, consider, and take all necessary action regarding the district's 2017-2018 annual audit.
 6. Discuss, consider, and take all necessary action regarding 5000 series policies.

6. Informational Items
 1. Principal's Report
 2. Superintendent's Report
7. Board Committee Reports
8. Executive Session
9. Adjournment

The Lewiston Consolidated Board of Education reserves the right to convene a Closed Session for purposes in accordance with Statue 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.