**AGENDA**

**Lewiston Consolidated School, Dist. #69**

**Regular Board of Education Meeting**

**December 13th, 2019**

**8:00 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 HVAC project.

2. Discuss, consider, and take all necessary action regarding facility projects.

3. Discuss, consider, and take all necessary action regarding the district annual audit.

4. Discuss, consider, and take all necessary action regarding superintendent evaluation.

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 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.*