

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**February 13th, 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 Cassandra Kagy resignation.
  2. Discuss, consider, and take all necessary action regarding Donna Morehead employment agreement.
  3. Discuss, consider, and take all necessary action regarding Haley Brunges employment agreement.
  4. Discuss, consider, and take all necessary action regarding Lewiston Education Associations request to be recognized as the district's bargaining agent for non-supervisory certified staff.
  5. Discuss, consider, and take all necessary action regarding Superintendent's 2019-2020 contract.
  6. Discuss, consider, and take all necessary action regarding Superintendent's 2018-2019 salary.
  7. Discuss, consider, and take all necessary action regarding school bus purchase.
  8. Discuss, consider, and take all necessary action regarding Principal's 2018-2018 contract.
  9. Discuss, consider, and take all necessary action regarding Principal's 2018-2019 salary.
  10. Discuss, consider, and take all necessary action regarding Extra Duty Assignments.
  11. Discuss, consider, and take all necessary action regarding negotiations.
  12. Discuss, consider, and take all necessary action regarding board policy updates.
  
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 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.*