

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**April 16th, 2018**  
**7:30 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 Alycia Bates resignation.
  2. Discuss, consider, and take all necessary action regarding Michelle Weyer resignation.
  3. Discuss, consider, and take all necessary action regarding PowerSchool Interlocal Agreement.
  4. Discuss, consider, and take all necessary action regarding ESU 4 Network Support Services Agreement.
  5. Discuss, consider, and take all necessary action regarding ESU 4 Core Services Resolution.
  6. Discuss, consider, and take all necessary action regarding school bus purchase.
  7. Discuss, consider, and take all necessary action regarding Egan gym floor refinishing contract.
  8. Discuss, consider, and take all necessary action regarding board policy updates.
  9. Discuss, consider, and take all necessary action regarding 2018-2019 Preschool Handbook.
  
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.*