

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**August 15th, 2017**  
**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 Jaime Frey's resignation.
  2. Discuss, consider, and take all necessary action regarding pre-school teacher contract.
  3. Discuss, consider, and take all necessary action regarding LeAnn Baker's contract.
  4. Discuss, consider, and take all necessary action regarding summer projects.
  5. Discuss, consider, and take all necessary action regarding 17-18 budget.
  6. Discuss, consider, and take all necessary action regarding extra-curricular activities survey.
  
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.*