

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**January 13th, 2022**  
**7:00 P.M.**

1. Call to Order
2. Review of Agenda
3. Welcome Visitors
  
4. Business Affairs
  1. Election of 2022 Officers
  2. Approval of Minutes
  3. Financial Report
  4. Approval of Claims/Payroll/Transfers
  
5. New Business
  1. Discuss, consider, and take all necessary action regarding Pam Buresh resignation.
  2. Discuss, consider, and take all necessary action regarding conflict of interest.
  3. Discuss, consider, and take all necessary action regarding appointment of board committees.
  4. Discuss, consider, and take all necessary action regarding certified staff negotiations.
  5. Discuss, consider, and take all necessary action regarding Lease Corporation Financing.
  6. Discuss, consider, and take all necessary action regarding superintendent's evaluation.
  7. Discuss, consider, and take all necessary action regarding superintendent's 2022-2023 salary.
  8. Discuss, consider, and take all necessary action regarding 2021-2022 master calendar.
  9. Discuss, consider, and take all necessary action regarding property purchase agreement.
  
6. Informational Items
  1. Principal's Report
  2. Superintendent's Report
  
7. Board Committee Reports
  
8. 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.*