

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**January 15th, 2018**  
**7:00 P.M.**

1. Call to Order
2. Review of Agenda
3. Welcome Visitors
  
4. Business Affairs
  1. Election of 2018 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 conflict of interest.
  2. Discuss, consider, and take all necessary action regarding appointment of board committees.
  3. Discuss, consider, and take all necessary action regarding Tonya Eubank's resignation.
  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 master calendar.
  6. 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.*