

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**January 15th, 2020**  
**7:00 P.M.**

1. Call to Order
2. Review of Agenda
3. Welcome Visitors
  
4. Business Affairs
  1. Election of 2020 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 facility projects.
  4. Discuss, consider, and take all necessary action regarding Pee Wee Basketball Program.
  5. Discuss, consider, and take all necessary action regarding superintendent contract.
  6. Discuss, consider, and take all necessary action regarding superintendent salary.
  
6. Informational Items
  1. Principal's Report
  2. Superintendent's Report
  
7. Board Committee Report
  
8. 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.*