

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**December 16th, 2022**  
**7:00 P.M.**

1. Call to Order
2. Review of Agenda
3. Welcome Visitors
  
4. Consent Agenda
  1. Minutes
  2. Treasurer's Report
  3. Claims/Payroll/Transfers
  4. Deb Goossen Resignation
  5. School Safety Audit
  6. 21-22 Financial Audit
  
5. New Business
  1. Discuss, consider, and take all necessary action regarding Lewiston's FFA program.
  2. Discuss, consider, and take all necessary action regarding facility projects.
  3. Discuss, consider, and take all necessary action regarding a school bus engine.
  4. Discuss, consider, and take all necessary action regarding the 1000 series policies.
  5. Discuss, consider, and take all necessary action regarding the 2000 series policies.
  
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.*