

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**March 16th, 2020**  
**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 2020-2021 LEA Negotiations.
  2. Discuss, consider, and take all necessary action regarding 2019-2020 master calendar.
  3. Discuss, consider, and take all necessary action regarding 2020-2021 master calendar.
  4. Discuss, consider, and take all necessary action regarding HVAC project bids.
  5. Discuss, consider, and take all necessary action regarding 2019-2020 extended contracts.
  6. Discuss, consider, and take all necessary action regarding Pee Wee Basketball Program.
  7. Discuss, consider, and take all necessary action regarding facility projects.
  8. Discuss, consider, and take all necessary action regarding COVID-19.
  
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.*