

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**May 12th, 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 Tiffany Baird paraprofessional resignation.
  2. Discuss, consider, and take all necessary action regarding 20-21 Master Calendar.
  3. Discuss, consider, and take all necessary action regarding ESU 4 Core Services Resolution.
  4. Discuss, consider, and take all necessary action regarding Real Estate Purchase Agreement.
  5. Discuss, consider, and take all necessary action regarding facility projects.
  6. Discuss, consider, and take all necessary action regarding Architectural Services Proposal.
  7. Discuss, consider, and take all necessary action regarding extra duty summary reports.
  8. Discuss, consider, and take all necessary action regarding extra duty assignments.
  
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.*