

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**May 14th, 2019**  
**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 Adrian Bowen's resignation.
  2. Discuss, consider, and take all necessary action regarding Heather Campbell employment agreement.
  3. Discuss, consider, and take all necessary action regarding Schuyler Kuhlmann employment agreement.
  4. Discuss, consider, and take all necessary action regarding Julianne Smith 2019-2020 contract.
  5. Discuss, consider, and take all necessary action regarding Monkey Survey annual membership fee.
  6. Discuss, consider, and take all necessary action regarding 2019-2020 extra duty assignments.
  7. Discuss, consider, and take all necessary action regarding summer projects.
  
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 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.*