

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**August 16th, 2021**  
**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 Rebecca Janssen's resignation.
  2. Discuss, consider, and take all necessary action regarding Shannon Burgett's resignation.
  3. Discuss, consider, and take all necessary action regarding Stacy Sisco's employment agreement.
  4. Discuss, consider, and take all necessary action regarding Shannon Burgett's employment agreement.
  5. Discuss, consider, and take all necessary action regarding Jamie Jones's employment Agreement.
  6. Discuss, consider, and take all necessary action regarding extra-curricular programming.
  7. Discuss, consider, and take all necessary action regarding facility projects.
  8. Discuss, consider, and take all necessary action regarding superintendent goals for 2021-2022.
  
6. Informational Items
  1. Principal's Report
  2. Superintendent's Report
  3. Activity Director'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 Statute 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.*