

**AGENDA**  
**Lewiston Consolidated School, Dist. #69**  
**Regular Board of Education Meeting**  
**September 12th, 2018**  
**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 Ken Mandl's resignation.
  2. Discuss, consider, and take all necessary action regarding Leonard Gowen's contract.
  3. Discuss, consider, and take all necessary action regarding teacher appraisal process.
  4. Discuss, consider, and take all necessary action regarding graduation requirements.
  5. Discuss, consider, and take all necessary action regarding 18-19 budget.
  6. Discuss, consider, and take all necessary action regarding 18-19 tax request.
  7. Discuss, consider, and take all necessary action regarding board policy review.
  
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.*