**AGENDA**

**Lewiston Consolidated School, Dist. #69**

**Regular Board of Education Meeting**

**January 16th, 2019**

**7:00 P.M.**

1. Call to Order

2. Oath of Office

3. Review of Agenda

4. Welcome Visitors

5. Business Affairs

 1. Election of 2019 Officers

 2. Approval of Minutes

 3. Financial Report

 4. Approval of Claims/Payroll/Transfers

6. New Business

1. Discuss, consider, and take all necessary action regarding conflict of interest.

2. Discuss, consider, and take all necessary action regarding appointment of board committees.

3. Discuss, consider, and take all necessary action regarding SENCAP

4. Discuss, consider, and take all necessary action regarding Tax Anticipation Note.

5. Discuss, consider, and take all necessary action regarding superintendent’s 2020-2021 contract.

6. Discuss, consider, and take all necessary action regarding superintendent’s 2019-2020 salary.

7. Discuss, consider, and take all necessary action regarding board policy updates.

7. Informational Items

 1. Principal’s Report

 2. Superintendent’s Report

8. Board Committee Reports

9. Executive Session

10. 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.*