## AGENDA Lewiston Consolidated School, Dist. #69 Regular Board of Education Meeting November 14th, 2017 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 Mikayla Peck's resignation.
  - 2. Discuss, consider, and take all necessary action regarding Cassandra Kagy's employment agreement.
  - 3. Discuss, consider, and take all necessary action regarding new emergency lighting quotes.
  - 4. Discuss, consider, and take all necessary action regarding the purchase of P.E. equipment.
  - 5. Discuss, consider, and take all necessary action regarding a storage area project.

6. Discuss, consider, and take all necessary action regarding the increase of the district's valuation and decrease of district's tax levy.

- 7. Discuss, consider, and take all necessary action regarding the superintendent's evaluation.
- 8. Discuss, consider, and take all necessary action regarding the process of updating board policies.
- 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.