## **AGENDA**

## Lewiston Consolidated School, Dist. #69 **Regular Board of Education Meeting** November 16th, 2020

7:00 P.M.

- 1. Call to Order
- 2. Review of Agenda
- Welcome Visitors 3.
- **Business Affairs** 4.
  - 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 2020-2021 Master Calendar.
  - 2. Discuss, consider, and take all necessary action regarding gymnasium HVAC unit.
  - 3. Discuss, consider, and take all necessary action regarding ALICAP Safety Audit.
  - 4. Discuss, consider, and take all necessary action regarding facility projects.
- 6. Informational Items
  - 1. Principal's Report
  - 2. Superintendent'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 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.