## **AGENDA**

## Lewiston Consolidated School, Dist. #69 **Regular Board of Education Meeting February 17th, 2020**

7:00 P.M.

- 1. Call to Order
- 2. Review of Agenda
- Welcome Visitors 3.
- 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 Tiffany Hall's para resignation.
  - 2. Discuss, consider, and take all necessary action regarding ALICAP recommendations.
  - 3. Discuss, consider, and take all necessary action regarding Pee Wee Basketball Program.
  - 4. Discuss, consider, and take all necessary action regarding facility projects.
  - 5. Discuss, consider, and take all necessary action regarding NDE Safety Audit.
  - 6. Discuss, consider, and take all necessary action regarding Mrs. Smith's Principal contract.
  - 7. Discuss, consider, and take all necessary action regarding Rick Kentfield's Superintendent contract.
- 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.