AGENDA

Lewiston Consolidated School, Dist. #69 Regular Board of Education Meeting March 15th, 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 Barb Wusk's resignation.
 - 2. Discuss, consider, and take all necessary action regarding Guidance Counselor extended contract.
 - 3. Discuss, consider, and take all necessary action regarding FFA Advisor extended contract.
 - 4. Discuss, consider, and take all necessary action regarding school bus purchase.
 - 5. Discuss, consider, and take all necessary action regarding Superintendent's 2019-2020 contract.
 - 6. Discuss, consider, and take all necessary action regarding Superintendent's 2018-2019 salary.
 - 7. Discuss, consider, and take all necessary action regarding school advertising.
 - 8. Discuss, consider, and take all necessary action regarding NASB Membership Dues.
 - 9. Discuss, consider, and take all necessary action regarding 2017-18 master calendar.
 - 10. Discuss, consider, and take all necessary action regarding 2018-2019 master calendar.
 - 11. Discuss, consider, and take all necessary action regarding election of 2017-2018 certified personnel.
 - 12. Discuss, consider, and take all necessary action regarding board policy updates.
- 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.