AGENDA

Lewiston Consolidated School, Dist. #69 **Regular Board of Education Meeting** April 14th, 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 Resolution for COVID-19 Global Pandemic and Epidemic Sickness.
 - 2. Discuss, consider, and take all necessary action regarding Resolution for COVID-19 Impact on Student Learning.
 - 3. Discuss, consider, and take all necessary action regarding support staff salaries.
 - 4. Discuss, consider, and take all necessary action regarding Egan's gym floor refinishing quote.
 - 5. Discuss, consider, and take all necessary action regarding Diode Technologies telephone quote.
 - 6. Discuss, consider, and take all necessary action regarding Pee Wee Basketball Program.
 - 7. Discuss, consider, and take all necessary action regarding facility projects.
 - 8. Discuss, consider, and take all necessary action regarding JH weight program
 - 9. Discuss, consider, and take all necessary action regarding extra duty summary reports.
- **Informational Items** 6.
 - 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.