## **AGENDA**

## Lewiston Consolidated School, Dist. #69 Regular Board of Education Meeting July 12th, 2022 7:30 P.M.

- 1. Call to Order
- 2. Review of Agenda
- 3. Welcome Visitors
- 4. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Claims/Payroll/Transfers
  - 3. Approval of Student Handbook 2022-2023
  - 4. Approval of Staff Handbook 2022-2023
  - 5. Approval of Computer Policies & Procedures for 2022-2023
  - 6. Approval of NRCSA Membership Dues 2022-2023
  - 7. Approval of Winter Propane Purchase Agreement
  - 8. Approval of 2022-2023 Preschool Calendar
- 5. Treasurer's Report
- 6. New Business
  - 1. Discuss, consider, and take all necessary action regarding football field sprinkler system.
  - 2. Discuss, consider, and take all necessary action regarding Tim Lucas's Technology Coordinator Contract
  - 3. Discuss, consider, and take all necessary action regarding fees for 2022-2023.
  - 4. Discuss, consider, and take all necessary action regarding designation of duties.
  - 5. Discuss, consider, and take all necessary action regarding extra-curricular programming.
  - 6. Discuss, consider, and take all necessary action regarding summer projects.
  - 7. Discuss, consider, and take all necessary action regarding Vocational Agricultural Building.
- 7. Informational Items
  - 1. Principal's Report
  - 2. Superintendent's Report
- 8. Board Committee Report
- 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.