AGENDA Lewiston Consolidated School, Dist. #69 Regular Board of Education Meeting September 11th, 2019 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 2019-2020 budget.
 - 2. Discuss, consider, and take all necessary action regarding 2019-2020 property tax resolution.
 - 3. Discuss, consider, and take all necessary action regarding Piper Jaffray Tax Anticipation Note.
 - 4. Discuss, consider, and take all necessary action regarding Pinnacle Bank Line of Credit.
 - 5. Discuss, consider, and take all necessary action regarding 2020-2022 football classification.
 - 6. Discuss, consider, and take all necessary action regarding summer projects.
 - 7. 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.