

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**WEDNESDAY, January 17, 2018**  
**6:30 PM**

**SPOTLIGHT - MAYOR ELMER LITTLEFIELD**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**
- 4. ACTION ITEMS ON THE AGENDA**
  - 4.1 Approval of the minutes
  - 4.2 Approval of payments list
  - 4.3 Approval of the credit card statement
  - 4.4 Approval of the Treasurer's report
  - 4.5 Approval of the monthly financial report
  - 4.6 Approval of the FRIS report
  - 4.7 Approval of the Activity funds
  - 4.8 Approval of the resolution providing for the issue of \$750,000 General Obligation School Bonds, Series 2018, for the purpose of altering And reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation, and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to MidAmerica National Bank.
  - 4.9 IESA – change request
- 5. INFORMATIONAL ITEMS**
  - 5.1 Levy confirmation for 2017
  - 5.2 Central HVAC
- 6. COMMUNICATIONS**
  - 6.1 Building reports
  - 6.2 Superintendent Report
- 7. COMMITTEE REPORTS**
- 8. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters**
  - 8.1 Discussion regarding hiring of the crossing guard
  - 8.2 Discussion regarding teacher retirement
  - 8.3 Discussion regarding teacher resignation
- 9. Resume Regular Session**
- 10. Executive Session Matters**
  - 10.1 Motion to approve crossing guard
  - 10.2 Motion to approve teacher retirement
  - 10.3 Motion to approve teacher resignation
- 11. ADJOURN**