

LEWISTOWN BOARD OF EDUCATION MEETING
April 17, 2019
6:30 PM

RE-ORGANIZATION MEETING

1. Call to Order
2. Roll Call
3. Canvass ballots from April 2, 2019
4. Proclamation of winners of the April 2, 2019 elections
5. Appoint President Pro-tempore
6. Adjourn sine die

REGULAR MEETING

1. Call to order/Pledge of Allegiance

- 2. Roll call/new member loyalty oath**
- 3. Election of Board President**
- 4. Election of Vice President**
- 5. Election of Board Secretary**
- 6. Establish 2019-2020 monthly meeting dates**
- 7. Adoption of current Board policies and procedures**

8. PUBLIC HEARING OF VISITORS

9. COMMUNICATIONS

- 9.1 Letter from Canton's Board President

10. ACTION ITEMS ON THE AGENDA

- 10.1 Approval of the minutes
- 10.2 Approval of payments list
- 10.3 Approval of the credit card statement
- 10.4 Approval of the Treasurers report
- 10.5 Approval of the monthly financial report
- 10.6 Approval of the FRIS report
- 10.7 Approval of the Activity funds
- 10.9 Approval of the 2019 amended school calendar
- 10.10 Approval of the tentative amended budget
- 10.11 Approval to renew the IHSA membership
- 10.12 Motion to Approve delayed start

11. INFORMATIONAL ITEMS

- 11.1 PE mandate and school consolidation bill
- 11.2 Solar energy report
- 11.3 Status of the SRO position
- 11.4 Request to negotiate
- 11.5 Risk control report
- 11.6 Elementary School Art Gallery Event

11.7. Board member training

12. PRINCIPALS/ SUPERINTENDENT REPORT

12.1 Principals reports

12.2 Superintendent's reports

13. Committee Reports

13.1 Technology

13.2 Sports –

a. football forum,

b. gymnasium renovation,

c. summer schedule

14. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters

14.1 Discussion regarding a resignation

14.2 Discussion regarding non-tenured teachers

14.3 Discussion regarding the hiring of a special education teacher

14.4 Discussion regarding retirement

14.5 Review of interest rates

14.5 Review of bond structure

14.6 Employment of paraprofessional

14.7 Discussion regarding volunteer track coaches

15. Resume Regular Session

16. Executive Session Matters

16.1 Motion to accept resignation

16.2 Motion to rehire non-tenured teachers

16.3 Motion to hire a special education teacher

16.4 Motion to accept resignation

16.5 Request to Bargain

16.6 Motion to hire paraprofessional

16.7 Approval of volunteer track coaches

17. ADJOURN