

LEWISTOWN BOARD OF EDUCATION MEETING
May 20, 2020
6:30 PM

DUE TO COVID-19 THIS WILL BE A REMOTE MEETING

REGULAR MEETING

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**
- 4. COMMUNICATIONS**

5. ACTION ITEMS ON THE AGENDA

- 5.1 Approval of the minutes
- 5.2 Approval of payments list
- 5.3 Approval of the credit card statement
- 5.4 Approval of the Treasurers report
- 5.5 Approval of the monthly financial report
- 5.6 Approval of the FRIS report
- 5.7 Approval of the Activity funds
- 5.8 Approval to move to the Latin Honor System
- 5.9 Approval of Bass Fishing program

6. INFORMATIONAL ITEMS

- 6.1 Restore Illinois Health Regions
- 6.2 Tentative teaching assignments 2020-2021
- 6.3 Title 1 eligibility
- 6.4 Health Life Safety Violations
- 6.5 First Reading of Policies:
2:125 Board Member Compensation, Expenses
2:160 Board Attorney
5:35 Compliance with the Fair Labor Standards Act
5:60 Expenses
6:280 Grading and Promotion
7:70 Attendance and Truancy
7:90 Release During School Hours
8:10 Connection with the Community
8:30 Visitors to and Conduct on School Property
8:110 Public Suggestions and Concerns

7. BUILDING REPORTS

- 7.1 Superintendents report

8. COMMITTEE REPORT

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

- 9.1 Teacher Retirement request
- 9.2 Bus Driver resignation
- 9.3 Teacher resignation
- 9.4 Discussion regarding technology integration
- 9.5 Discussion regarding request to graduate midterm

10. Resume Regular Session

11. Executive Session Matters

- 10.1 Motion to approve teacher retirement
- 10.2 Motion to approve bus driver retirement
- 10.3 Motion to accept resignation
- 10.4 Motion to move to a tech integration position
- 10.5 Motion to graduate midterm

12. ADJOURN