

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, February 20, 2019
6:30 PM

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 Motion to approve 8th grade promotion and dance
- 4.9 SRO Agreement
- 4.10 Motion to lease/purchase a bus
- 4.11 Motion to upgrade alarm system to contact fire department
- 4.12 Articulation Agreement – Carpenters apprentice program

5. INFORMATIONAL ITEMS

- 5.1 First reading of policies
 - 6:80 Teaching about controversial issues
 - 6:210 Instructional Materials
 - 8:70 Accommodating individuals with disabilities
- 5.2 Seniority list for certified and support staff
- 5.3 IASB meeting – March 5th 5:30
- 5.4 Illinois Assessment of Readiness
- 5.6 IASB position statements

6. COMMUNICATIONS

- 6.1 Principal report
- 6.2 Superintendent's report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding volunteer assistant Baseball coaches
- 8.2 Discussion regarding volunteer assistant Softball coaches
- 8.3 Discussion regarding volunteer assistant Track and Field coaches
- 8.4 Discussion regarding classroom aide
- 8.5 Discussion regarding early graduation
- 8.6 Discussion regarding money transfer
- 8.7 Discussion regarding retirement

9. Resume Regular Session

10. Executive Session Matters

10.1 Motion to appoint volunteer assistant Baseball coaches

10.2 Motion to appoint volunteer assistant Softball coaches

10.3 Motion to appoint volunteer assistant Track and Field coaches

Motion to hire classroom aide

10.4 Motion to approve early graduation request

10.5 Motion to transfer money

10.6 Motion to accept retirement

11. ADJOURN