

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**May 15<sup>th</sup>, 2019**

**6:00 PM**

**REMINDER: Meeting change time due to Solar discussion**

**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
- 5.9 Approval of the solar bid
- 5.10 Approval of the High School roofing bid
- 5.11 Approval of a co-operative transportation agreement with "City Kids Camp."

**6. INFORMATIONAL ITEMS**

- 6.1 Canvass of Votes from the April 2, 2019
- 6.2 First reading of policies:  
4:40 Incurring Debt;  
5:20 Workplace Harassment Prohibited;

**7. BUILDING REPORTS**

- 7.1 Principals report-HS
- 7.2 Central Report
- 7.3 Superintendent Report

**8. COMMITTEE REPORT**

- 8.1 Technology
- 8.2 Safety

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

- 8.1 Discussion regarding custodial position
- 8.2 Discussion regarding custodian resignation

**10. Resume Regular Session**

**11. Executive Session Matters**

- 10.1 Motion to approve a custodial position
- 10.2 Motion to approve a custodian resignation –
- 10.3 Motion to approve a custodian position

**12. ADJOURN**