

LEWISTOWN BOARD OF EDUCATION MEETING

January 15, 2020

6:30 PM

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 Motion to move prom money to respective classes or 2016, 2018, 2020

6. INFORMATIONAL ITEMS

6.1 First Reading of the policies:

2:20 Powers and Duties of the School Board – Indemnification

2:70 Vacancies on the School Board– Filling Vacancies

2:100 Board Member Conflict of Interest

2:105 Ethics and Gift Ban

2:110 Qualifications, Term, and Duties of Board Officers

2:200 Types of School Board Meetings

2:260 Uniform Grievance Procedure

4:15 Identity Protection

4:30 Revenue and investments

4:60 Purchases and Contracts

4:80 Accounting and Audits

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:30 Hiring Process and Criteria

5:50 Drug– and Alcohol– Free Workplace–Tobacco Prohibition

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

5:120 Employee Ethics, Conduct, and Conflict of Interest

- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspension
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 7:20 Harassment of Students Prohibited
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270 Administering Medicines to Students
- 8:30 Visitors to and Conduct on School Property
- 6.2 EAV record from 1997–2020

7. BUILDING REPORTS

- 7.1 Building report
- 7.2 Board 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

10. Resume Regular Session

11. Executive Session Matters

12. ADJOURN