

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, September 18, 2019
6:30 PM

SPOTLIGHT: Truck Pull

BUDGET HEARING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**
- 4. PRESENTATION OF THE FY'20 BUDGET**
- 5. ADJOURN**

REGULAR MEETING

- 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 Approval of policies:
 - 2:110 Qualifications, Terms and Duties of Board Officers
 - 2:140 Communications to and From the Board
 - 2:230 Public Participation at School
 - 4:20 Fund Balances
 - 2:20 Powers and Duties of the School Board
 - 4:30 Revenues and Investments
 - 4:110 Transportation
 - 4:150 Facility Management
 - 4:190 Targeted School Violence Prevention Program
 - 5:180 Temporary illness
 - 5:330 Sick Days, Vacation, Holidays and Leaves
 - 6:15 School Accountability
 - 6:185 Remote Education
 - 6:340 Student Testing
 - 4.9 Motion to transfer working cash
 - 4.10 Motion to approve Band trip
 - 4.11 Approval of the 2019-2020 Budget
- 5. INFORMATIONAL ITEMS**
 - 5.1 Distribution of Certified contract
 - 5.2 Article on decline of HS sports

- 5.3 Bleacher inspection report
- 5.4 Audit findings
- 5.5 Officials rates
- 5.6 Intergovernmental agreement with Cuba and Spoon River Valley

6. COMMUNICATIONS

- 6.1 Board reports

7. COMMITTEE REPORTS

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

- 8.1 Discussion of part time custodial position
- 8.2 Discussion regarding aide position
- 8.3 Discussion regarding extracurricular resignation
- 8.4 Discussion regarding paraprofessional resignation
- 8.5 Discussion regarding SRO

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Approval of part time custodial position
- 10.2 Approval of paraprofessional
- 10.3 Approval of extracurricular resignation
- 10.4 Approval of paraprofessional resignation
- 10.5 Approval of SRO

11. ADJOURN