

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**April 21, 2021**  
**6:30 PM**

**PUBLIC HEARING**

1. Call to Order
2. Roll Call
3. Public Hearing of visitors
4. Discussion regarding proposed waiver
5. Adjourn

**RE-ORGANIZATIONAL MEETING**

1. Call to Order
2. Roll Call
3. Canvass ballots from the April 6, 2021 election
4. Proclamation of winners of the April 6, 2021 election
5. Appoint President Pro-tempore
6. Adjourn Sine-Die

**REGULAR MEETING**

1. Call to Order/ Pledge of Allegiance
2. Roll Call/ New Member Loyalty Oath
3. Election of Board President
4. Election of Vice President
5. Election of Board Secretary
6. Establish 2021-2023 monthly meeting dates
7. Adoption of current Board policies and procedures

**Spotlight: IASB Presentation**

**8. PUBLIC HEARING OF VISITORS**

**9. COMMUNICATIONS**

**10. ACTION ITEMS ON THE AGENDA**

- 10.1 Approval of the minutes
- 10.2 Approval of payments list
- 10.3 Approval of the credit card statement
- 10.4 Approval of the Treasurers report
- 10.5 Approval of the monthly financial report
- 10.6 Approval of the FRIS report
- 10.7 Approval of the Activity funds
- 10.8 Approval of the FY'21 tentative amended budget
- 10.9 Approval of waiver application
- 10.10 Approval of the purchase of a large bus
- 10.11 Approval of HLS amendments

## **11. INFORMATIONAL ITEMS**

- 11.1 Discussion regarding sports co-oping
- 11.2 Discussion regarding HLS work
- 11.3 Summary of COVID relief expenses
- 11.4 Coaching stipends

## **12. BUILDING REPORTS**

- 12.1 Superintendent's report

## **13. COMMITTEE REPORT**

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

- 14.1 Discussion regarding HS PE
- 14.2 Discussion regarding retirement
- 14.3 Discussion regarding hiring coaches
- 14.4 Discussion regarding hiring a teacher/ interventionist

## **15. Resume Regular Session**

## **16. Executive Session Matters**

- 16.1 Motion to hire teacher
- 16.2 Motion to accept retirement
- 16.3 Motion to hire coaches
- 16.4 Motion to hire teacher/interventionist

## **17. ADJOURN**