LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY January 18, 2017
6:30 PM

REGULAR BOARD OF EDUCATION 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
        a) Explanation of Entec charges
    4.3   Approval of the credit card statement
    4.4   Approval of the Treasurers 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 the purchase/repair of a walk in cooler
5. INFORMATIONAL ITEMS
    5.1 First reading of policies
        2:150 School Board- committees
        2:200 School Board - Types of School Board meetings
        4:170 Operational Services - Safety
        5:90 General personnel - Abused and Neglected Child Reporting
        5:100 General Personnel - Staff Development Program
        6:15 Instruction - School Accountability
        6:50 Instruction - School Wellness
        6:60 Instruction - Curriculum Content
        6:160 Instruction - English Language Learners
        6:315 Instruction - High School Credit for Students in grade 7 or 8 (new policy)
        6:320 Instruction - High School Credit for Proficiency
        7:130 Students - Student Rights and Responsibilities
        7:140 Students - Search and Seizure
        7:290 Students - Suicide and Depression Awareness and Prevention (new policy)
        7:300 Students - Extracurricular activities
        7:305 Students - Student Athlete Concussions and Head injuries
        7:340 Students - Student Records
        8:30 Community Relations - Visitors to and Conduct on School Property
    5.2 Levy confirmation 2016
    5.3 Bond and Interest repayment schedule
6. COMMUNICATIONS
    6.1 Principals report
    6.2 Summary of Curriculum coordinator work
7. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters
    7.1 Discussion regarding the approval of volunteer baseball coaches
8. Resume Regular Session
9. Executive Session Matters
    9.1 Approval of the volunteer baseball coaches
10. ADJOURN