

LEWISTOWN BOARD OF EDUCATION MEETING
September 20, 2017
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 Approval of the Fiscal Year 2018 District Budget

6. INFORMATIONAL ITEMS

- 6.1 Distribution of the LCHS Sports calendar
- 6.2 Board member roster
- 6.3 The ACT Report – Five year trend
- 6.4 Student Schedules

7. COMMITTEE REPORTS

- 7.1 Technology Committee
- 7.2 Building and Grounds

8. PRINCIPALS/ SUPERINTENDENT REPORT

- 8.1 Principals report
- 8.2 Superintendent's report

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

- 9.1 Discussion regarding the increase of substitute teacher salary
- 9.2 Discussion regarding cross country position
- 9.3 Discussion regarding teacher contract
- 9.4 Discussion regarding administrative and non-certified increases
- 9.5 Discussion regarding assistant for junior high basketball
- 9.6 Discussion regarding 8th Grade Sponsor

9.7 Discussion regarding cross country coaches

10. Resume Regular Session

11. Executive Session Matters

- 11.1 Motion to increase substitute teacher salary
- 11.2 Motion to separate Junior High and High School Cross Country
- 11.3 Motion to approve teacher contract
- 11.4 Motion to approve administrative and non-certified increases
- 11.5 Motion to approve Volunteer Assistant Junior High Basketball coach
- 11.6 Motion to hire 8th grade sponsor
- 11.7 Motion to hire Cross Country coach

12. ADJOURN