

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**February 19, 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 Approval of 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
- 5.9 Board meeting change to July 22 -2020

## **6. INFORMATIONAL ITEMS**

- 6.1 Receipts and Disbursements of Activity funds
- 6.2 Seniority list
- 6.3 March 4<sup>th</sup> IASB meeting
- 6.4 Occupation employment projections

## **7. BUILDING REPORTS**

- 7.1 Building Reports
- 7.2 Board report

## **8. COMMITTEE REPORT**

- 8.1 Technology

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

- 9.1 Discussion regarding resignation
- 9.2 Discussion regarding retirement
- 9.3 Discussion regarding retirement
- 9.4 Discussion regarding hiring parapros

## **10. Resume Regular Session**

## **11. Executive Session Matters**

- 11.1 Motion to accept resignation
- 11.2 Motion to accept retirement
- 11.3 Motion to accept retirement
- 11.4 Motion to employ parapros

## **12. ADJOURN**