

LEWISTOWN BOARD OF EDUCATION MEETING
June 19, 2019
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
- 5.9 Approval of the school calendar 2019-2020
- 5.10 Approval of Municipal Lease
- 5.11 Approval of subscription agreement with Titan
- 5.12 Approval of the purchase of an oven and dishwasher
- 5.13 Approve Policies:
 - 4:40 Incurring Debt
 - 5:20 Workplace Harassment Prohibited
- 5.14 Approve FY19 Amended Budget
- 5.15 Authorize District Office to let bids (bread, milk, garbage)
- 5.16 Approval to transfer Junior High Activity Funds
- 5.17 Approval of the transfer of Working cash to education
- 5.18 Approve of the SRO agreement
- 5.19 Motion to approve banking relationship

6. INFORMATIONAL ITEMS

- 6.1 Cash Management Investment Proposal
- 6.2 Tax computation report
- 6.3 First Reading of Policies:
 - 2:80 Board member Oath
 - 2:120 Board Member Development
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:220 Substitute Teachers
 - 6:60 Curriculum Content
 - 6:310 High School Credit
 - 7:70 Attendance and Truancy
 - 7:100 Health
 - 7:190 Student behavior
 - 7:260 Exemption from PE
 - 7:270 Administering medication

7. BUILDING REPORTS

- 7.1 Principals report
- 7.2 Superintendent Report

8. COMMITTEE REPORT

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

- 8.1 Discussion regarding hiring a teacher
- 8.2 Discussion regarding assistant softball coach
- 8.3 Motion to hire custodian

10. Resume Regular Session

11. Executive Session Matters

- 10.1 Motion to hire teacher
- 10.2 Motion to hire custodian

12. ADJOURN