

**ZOOM MEETING
LEWISTOWN BOARD OF EDUCATION MEETING
August 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
 - 5.9 Motion to approve transferring funds
 - 5.10 Approval of transferring funds

- 6. INFORMATIONAL ITEMS**
 - 6.1 Maintenance grant update
 - 6.2 Calendar update
 - 6.3 Update on HS gym floor

- 7. BUILDING REPORTS**
 - 7.1 Principals reports
 - 7.2 Superintendent report

- 8. COMMITTEE REPORT**

- 9. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters**
 - 9.1 Discussion regarding hiring full time employee

- 10. Resume Regular Session**

- 11. Executive Session Matters**
 - 10.1 Motion to hire full time employee

- 12. ADJOURN**