

LEWISTOWN BOARD OF EDUCATION MEETING

April 20, 2016

6:30 PM

SPOTLIGHT: SERENITY WALLICK – SEL STUDENT VIDEO

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 cash flow analysis
- 5.7 Approval of the FRIS report
- 5.8 Approval of the Activity funds
- 5.9 Approval of HLS Bond application
- 5.10 Approval of Otto Baum bid to repair Central Gym wall
- 5.11 Approval of Inter-governmental agreement with Head Start to service their buses
- 5.12 Approval of the amended 2015-16 calendar
- 5.13 Approval to transfer the 8th grade activity account from the Junior High activity fund to the HS activity fund
- 5.14 Motion to approve the fee of \$150 per student for Drivers Ed instruction
- 5.15 Approval of the tentative amended budget for FY'16

6. INFORMATIONAL ITEMS

- 6.1 Presentation of annual vehicle projections and cost

7. PRINCIPALS/ SUPERINTENDENT REPORT

- 7.1 Board report
- 7.2 Principals report

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

- 8.1 Discussion regarding HS Basketball coach
- 8.2 Discussion regarding volunteer track coaches
- 8.3 Discussion regarding non-renewal
- 8.4 Discussion regarding Ag position

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to hire HS basketball coach
- 10.2 Motion to hire volunteer track coaches
- 10.3 Motion to non-renew
- 10.4 Motion to hire Ag teacher

11. ADJOURN