

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**WEDNESDAY, July 22, 2015**  
**6:30 PM**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC HEARING OF VISITORS**

**4. ACTION ITEMS ON THE AGENDA**

- 4.1 Approval of the minutes
- 4.2 Approval of payments list
- 4.3 Approval of the credit card statement
- 4.4 Approval of the Treasurer's report
- 4.5 Approval of the monthly financial report
- 4.6 Approval of the FRIS report
- 4.7 Approval of the Activity funds
- 4.8 Approval to return Board meetings to third Wednesday
- 4.9 Approval of the tentative budget
- 4.10 Approval of the milk bid
- 4.11 Approval of the garbage bid
- 4.12 Approval of policy 8:30
- 4.13 Approval of the Handbook for 2015-2016 School year

**5. INFORMATIONAL ITEMS**

- 5.1 Athletic schedules
- 5.2 IASB Division Activities 2015-2016
- 5.3 ROE compliance audit update
- 5.4 Risk Control Report – liability Insurer

**6. COMMUNICATIONS**

**7. COMMITTEE REPORTS**

- 7.1 Building and Grounds - Dick Well

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

- 8.1 Discussion regarding litigation
- 8.2 Discussion regarding Family and Consumer Science
- 8.3 Discussion regarding Principal Contract
- 8.4 Discussion regarding salary increases
- 8.5 Discussion regarding approval of Volleyball coaches
- 8.6 Discussion regarding employment of a Jr High Basketball coach

**9. Resume Regular Session**

**10. Executive Session Matters**

1. Motion to employ Clay Gingen for the 2015-2016 school year
2. Motion to agree to approve salary increases
3. Motion to agree to appoint Tina Jockisch, Dale Shaeffer, Becky Mikulich and Makenna Barker as volunteer assistant coaches for Jr High and High School Volleyball.
4. Motion to hire Justin Haynes as Jr High Basketball coaches.

**11. ADJOURN**