

**LEWISTOWN BOARD OF EDUCATION MEETING**

**March 18, 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 Approval of the 2020-2021 calendar
- 5.10 Approval of card readers

**6. INFORMATIONAL ITEMS**

- 6.1 Western Division Meeting reminder
- 6.2 Revised Board meeting schedule
- 6.3 Levy confirmation 2019
- 6.4 National Honor Society application
- 6.5 Dates to remember
- 6.6 Economic Interest Statement

**7. BUILDING REPORTS**

- 7.1 Principals reports
- 7.2 Superintendent Report

**8. COMMITTEE REPORT**

- 8.1 Building and Grounds
- 8.2 Safety

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

- 8.1 Discussion regarding retirement
- 8.2 Discussion regarding Softball coaches
- 8.3 Discussion regarding paid assistant
- 8.4 Discussion regarding volunteer assistant track coaches
- 8.5 Discussion regarding volunteer assistant baseball coaches

**10. Resume Regular Session**

**\*\*BOARD MEETING CANCELLED  
DUE TO CORONAVIRUS  
CLOSINGS**

**11. Executive Session Matters**

10.1 Motion to accept retirement

10.2 Motion to appoint softball coaches

10.3 Motion to pay assistant softball coach

10.4 Motion to accept HS volunteer track coaches

10.5 Motion to appoint assistant baseball coaches

10.6 Motion to appoint volunteer Jr. High Assistant track coaches

**12. ADJOURN**