

LEWISTOWN BOARD OF EDUCATION MEETING
MONDAY, Nov 9, 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 Treasurers report
- 4.5 Approval of the monthly financial report
 - a) Bond Repayment schedule
 - b) State Tax freeze and issuing HLS bonds
 - c) Borrowing impact on the levy
- 4.6 Approval of the FRIS report
- 4.7 Approval of the Activity funds
- 4.8 Approval of the tentative levy

5. INFORMATIONAL ITEMS

6. COMMUNICATIONS

- 6.1 Principal report

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

- 7.1 Appointment of Assistant Volleyball coaches
- 7.2 Resignation of cheer/dance coach

8. Resume Regular Session

9. Executive Session Matters

- 9.1 Appointment of Tina Jockisch, Dale Shaeffer, Becky Mikulich and Makenna Barker as Volunteer Assistant Volleyball coaches
- 9.2 Accept resignation of Lisa Irwin as cheer/dance sponsor

10. ADJOURN