

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**WEDNESDAY July 19, 2017**  
**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 of the tentative budget 2017-2018
- 4.9 Approval of the milk bid
- 4.10 Approval of the bread bid
- 4.11 Approval of trash removal bid
- 4.12 Approval of the FY17 fee schedule (lunch prices, book rentals...)
- 4.13 Approval of the Handbook for 2017-18
- 4.14 Approval of the striping of the Jr/ High and High School and Elementary Parking lots.
- 4.15 Approval of the High School Plumbing
- 4.16 Approval of the Elementary and High School Water Heaters
- 4.17 Approval to purchase shelving for the HS cooler and freezer
- 4.18 Approval to move HS freezer condensers to the outside
- 4.19 Approval to change November Board meeting date
- 4.20 Approval of the technology contract

**5. INFORMATIONAL ITEMS**

- 5.1 First reading of the following policies:

2:100 Board Member Conflict of Interest

3:70 Succession of Authority

4:15 Identify Protection

4:130-E Free and Reduced-price Food Services; Meal Charge Notifications

5:120 Employee Ethics; Conduct; and Conflict of Interest

5:230 Maintaining Student Discipline

5:285 Drug and Alcohol Testing for Bus Drivers and Commercial Vehicle Drivers

5:300 Schedules and Employment Year

6:70 teaching About Religions

7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students

- 5.2 Summary of the Board Training workshop

- 5.3 PSIC property and casualty summary

- 5.4 Monsanto grant finalist

- 5.5 IDOT notice
- 5.6 Field notifications ROE

**6. COMMUNICATIONS**

- 6.1 Principal report
- 6.2 Board Report

**7. COMMITTEE REPORTS**

- 7.1 Technology Committee
- 7.2 Building and Grounds

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

- 8.1 Discussion regarding the hiring of the Agriculture teacher
- 8.2 Discussion regarding the stipend for the Assistant Volleyball Coach
- 8.3 Discussion regarding the hiring of a second grade teacher
- 8.4 Discussion regarding the hiring of a High School Secretary
- 8.5 Discussion regarding volunteer volleyball coaches
- 8.6 Discussion regarding Junior High Coaches

**9. Resume Regular Session**

**10. Executive Session Matters**

- 10.1 Motion to approve the hiring of the Agriculture Teacher
- 10.2 Motion to approve the stipend for the volleyball coach
- 10.3 Motion to approve the second grade teacher
- 10.4 Motion to approve the hiring of a High School Secretary
- 10.5 Motion to approve volunteer volleyball coaches
- 10.6 Motion to approve Junior High Coaches

**11. ADJOURN**