

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**July 17, 2019**  
**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 Handbook
- 5.10 Approval of the milk bid
- 5.11 Approval of the bread bid
- 5.12 Approval of the trash removal bid
- 5.13 Approval of the tentative budget

**6. INFORMATIONAL ITEMS**

**7. BUILDING REPORTS**

**8. COMMITTEE REPORT**

- 8.1 Technology
- 8.2 Safety

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

- 8.1 Discussion regarding support staff contract
- 8.2 Discussion regarding teachers' contract
- 8.3 Discussion regarding non-union raises
- 8.4 Discussion regarding HS cross country coach
- 8.5 Discussion regarding football coaches
- 8.6 Discussion regarding Board Treasurer

**10. Resume Regular Session**

**11. Executive Session Matters**

- 10.1 Motion to hire cross country coach
- 10.2 Motion to appoint football coaches
- 10.3 Motion to release Board Treasurer
- 10.4 Motion to appoint Board Treasurer

**12. ADJOURN**