

LEWISTOWN BOARD OF EDUCATION MEETING
March 16, 2016
6:00 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
- 5.8 Approval of the externally funded internship agreement
- 5.9 Approval of the transportation agreement with Head Start
- 5.10 Approval of policies:

[2:250 Access to District Public Records](#)

This policy refers to the Board's responsibility to monitor Freedom of Information Act requests

[3:40 Superintendent](#)

This policy addresses changes in licensure requirements

[3:50 Administrative Personnel Other than the Superintendent](#)

This policy refers to changes in licensure for all other administrative personnel

[5:40 Communicable and Chronic Infectious Disease](#)

Recommendations regarding incident of communicable disease are made by a committee who secures the advise of the attorney

[5:180 Temporary Illness and Temporary Incapacity](#)

This policy adds the statement that ultimately Boards decide the action taken on employee illness and/or incapacity in accordance with the law.

[5:270 Employment At-Will, Compensation, and Assignment](#)

The policy states that the Superintendent has the authority to employ (with Board approval) non-licensed personnel who are considered employees at-will.

[5:290 Employment Termination and Suspensions](#)

This policy refers to procedures for non-licensed employees

[6:15 School Accountability](#)

The policy requires that a survey of school conditions be conducted and the results shared with the Board.

[6:40 Curriculum Development](#)

This policy speaks to accommodating gender non-conforming students.

7:270 Administering Medicines to Students
[This policy adds the use of auto-injected epinephrine](#)

- 5.11 Approval of the school calendar
- 5.12 Approval of tentative teaching assignments

6. INFORMATIONAL ITEMS

- 6.1 Transportation bus and garage report.
- 6.2 ISS expectations
- 6.3 Statement of Economic Interest
- 6.4 Certified Seniority list
- 6.5 Support Staff Seniority list
- 6.6 Western Division meeting

7. PRINCIPALS REPORT

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

- 8.1 Discussion of non-renewals
- 8.2 Discussion regarding the hiring of a Math teacher
- 8.3 Discussion regarding the hiring of a Science teacher
- 8.4 Discussion of requested FMLA
- 8.5 Discussion regarding the hiring of an aide
- 8.6 Discussion regarding the resignation of a part time secretary
- 8.7 Discussion regarding the hiring of a part time secretary
- 8.8 Discussion regarding the hiring of a bus driver
- 8.9 Discussion regarding the retirement of the basketball coach

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to non-renew
- 10.2 Motion to hire Math teacher
- 10.3 Motion to hire Science teacher
- 10.4 Motion regarding FMLA
- 10.5 Motion to hire an aide
- 10.6 Motion to accept resignation of part time secretary
- 10.7 Motion to hire part time secretary
- 10.8 Motion to hire a bus driver
- 10.9 Motion to accept resignation of the basketball coach

11. ADJOURN