

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, August 14, 2019
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

5. INFORMATIONAL ITEMS

- 5.1 HS Roof update
- 5.2 Review of the BCBS employee insurance plan
- 5.3 New employee dinner
- 5.4 IASB Division activities
- 5.5 Truck and Tractor Pull
- 5.6 Cheerleading uniforms
- 5.7 First reading of policies:
 - 2:110 Qualifications, Terms and Duties of Board Officers
 - 2:140 Communications to and From the Board
 - 2:230 Public Participation at School
 - 4:20 Fund Balances
 - 2:20 Powers and Duties of the School Board
 - 4:30 Revenues and Investments
 - 4:110 Transportation
 - 4:150 Facility Management
 - 4:190 Targeted School Violence Prevention Program
 - 5:180 Temporary illness
 - 5:330 Sick Days, Vacation, Holidays and Leaves
 - 6:15 School Accountability
 - 6:185 Remote Education
 - 6:340 Student Testing

6. COMMUNICATIONS

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding Junior High Basketball coaches
- 8.2 Discussion regarding resignations
- 8.3 Discussion regarding Volleyball coaches
- 8.4 Discussion regarding High School cafeteria employee

- 8.5 Discussion regarding non-union staff increase
- 8.6 Discussion regarding support staff contract
- 8.7 Discussion regarding teacher contract
- 8.8 Discussion regarding resignation/bus driver
- 8.9 Discussion regarding resignation/ aide
- 8.10 Discussion regarding aide employment
- 8.11 Discussion regarding bus driver employment

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to appoint Volunteer Junior High Assistant Basketball coaches
- 10.2 Motion to approve resignation
- 10.3 Motion to approve Volleyball coaches
- 10.4 Motion to employ High School cafeteria worker
- 10.5 Motion to approve non-union staff increase
- 10.6 Motion to approve support staff contract
- 10.7 Motion to approve teacher's contract
- 10.8 Motion to approve resignation/ bus driver
- 10.9 Motion to approve resignation/ aide
- 10.10 Motion to approve employment/ aide
- 10.11 Motion to approve employment/ bus driver

11. ADJOURN