

LEWISTOWN BOARD OF EDUCATION MEETING
Tuesday November 14th, 2017
6:30 PM

REGULAR MEETING

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 tentative certificate of tax levy
- 4.9 Approval of the Risk Management Plan

5. INFORMATIONAL ITEMS

- 5.1 Health Life Safety Amendment and HLS levy – Bill Phillips
- 5.2 MAP Testing results – Joey McLaughlin
- 5.3 Financial Profile Calculation from AFR

6. COMMUNICATIONS

- 6.1 Board Report
- 6.2 Principals Report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding baseball coach
- 8.2 Discussion regarding bus driver
- 8.3 Discussion regarding part time secretary
- 8.4 Discussion regarding volunteer boys basketball coach
- 8.5 Discussion regarding Junior High boys basketball coach

9. Resume Regular Session

10. Executive Session Matters

1. Motion to hire baseball coach
2. Motion to hire bus driver
3. Motion to hire part time secretary
4. Motion to approve volunteer assistant Basketball coach(s)
5. Motion to hire Junior High Basketball coach

11. ADJOURN