

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**August 16, 2017**  
**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
- 5.8 Approval 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
- 5.9 Approval of the purchase of a work trailer for industrial arts

**6. INFORMATIONAL ITEMS**

- 6.1 IASB Western Division Activities
- 6.2 Replacement of an AC unit at central

**7. PRINCIPALS/ SUPERINTENDENT REPORT**

- 7.1 Principals report
- 7.2 Superintendent's report

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

- 8.1 Discussion regarding retirement of paraprofessional
- 8.2 Discussion regarding resignation of Elementary teacher
- 8.3 Discussion regarding hiring of paraprofessional

- 8.4 Discussion regarding resignation of 8<sup>th</sup> grade sponsor position
- 8.5 Discussion regarding resignation of the 7/8 student council sponsor
- 8.6 Discussion regarding administrative and non-certified increases
- 8.7 Discussion regarding the hiring of a paraprofessional
- 8.8 Discussion regarding the hiring of a teacher

**9. Resume Regular Session**

**10. Executive Session Matters**

- 10.1 Motion to accept retirement of paraprofessional
- 10.2 Motion to accept resignation of Elementary teacher
- 10.3 Motion to hire paraprofessional
- 10.4 Motion to accept resignation of 8<sup>th</sup> grade sponsor
- 10.5 Motion to accept resignation of 7/8<sup>th</sup> grade sponsor
- 10.6 Motion to approve administrative and non-certified increases
- 10.7 Motion to approve the hiring of a paraprofessional
- 10.8 Motion to approve the hiring of a teacher

**11. ADJOURN**