

LEWISTOWN BOARD OF EDUCATION MEETING
October 16, 2019
6:30 PM

SPOTLIGHT: John Lewis SRO

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 Motion to approve gymnasium chairs
- 5.9 Motion to approve credit card
- 5.10 Motion to approve Dual Credit agreement with Spoon River College
- 5.11 Motion to purchase a water heater/ HS

6. INFORMATIONAL ITEMS

- 6.1 Code of Conduct
- 6.2 Change of BOE meeting dates
- 6.3 Veteran's Day celebration
- 6.4 Resolutions committee report
- 6.5 Support Contract

7. BUILDING REPORTS

- 7.1 Superintendent report
- 7.2 Building reports

8. COMMITTEE REPORT

- 8.1 Safety
- 8.2 Technology

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

10. Resume Regular Session

11. Executive Session Matters

12. ADJOURN