

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, February 18, 2015
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
- 4.8 Approval of Board Policy 7:185 Teen Dating Violence
- 4.9 Approval of Board Resolution for IDOT Serious Safety Hazard Routes
- 4.10 Motion to approve fuel contracts
- 4.11 Motion to approve the labor agreement from Abel Builders for the HS window replacement and approve a purchase order from Pella Windows in the amount of \$0.00
- 4.12 Consideration of a resolution providing for the issue of \$750,000 Taxable General Obligation School Bonds of Lewistown CUSD#97, Fulton County Illinois for the purpose of increasing the Working cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to MidAmerica National Bank

5. INFORMATIONAL ITEMS

- 5.1 First Reading policies: 2:20 School Board-powers and duties of the school board; 2:30 School district elections; 2:110 Qualifications, term, duties of board officers; 2:125 Board member expenses; 2:140 Exhibit-guidance for board member communications including e-mail use; 2:200 Types of school board meetings; 2:220 school board meeting procedures; 4:45 Operational services: insufficient fund checks and debt recovery; 4:100 Insurance management; 4:170 Safety; 5:30 General personnel: hiring process and criteria; 5:15 Personal technology and social media; usage and conduct; 6:60 Instruction: curriculum content; 6:65 Student social and emotional development; 6:110 Programs for student at risk of academic failure and/ or dropping out of school and graduation incentives programs; 6:210 Instructional materials
- 5.2 Seniority list
- 5.3 Ameren-CIPS: storing materials at May building/ yard
- 5.4 Letter from Miller, Hall, and Triggs regarding WC Bond sale
- 5.5 2015-16 school calendar

6. COMMUNICATIONS

- 6.1 Thank you – Hoyle family
- 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 employment of Lisa Davis as HS Cross Country coach

9. Resume Regular Session

10. Executive Session Matters

11. ADJOURN