

LEWISTOWN BOARD OF EDUCATION MEETING
September 16, 2015
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 band performance trip to New Orleans
- 5.9 Approval of the 2015-2016 budget
- 5.10 Approval of Policies:
 - 2:20 Powers and Duties of the School Board; Indemnification
 - 2:110 Qualifications, term, and duties of Board Officers
 - 2:140-E Communications to and from the Board
 - 4:60 Purchases and Contracts
 - 4:90 Activity Funds
 - 4:100 Insurance management
 - 4:160 Environmental Quality of buildings and grounds
 - 4:170 Safety
 - 4:175 Convicted child sex offender; Criminal Background Check and/ or screen; Notifications
 - 5:30 Hiring process and criteria
 - 5:260 Student teachers
 - 5:280 Duties and qualifications
 - 6:150 Home and hospital instruction
 - 7:180 Students
 - 7:20 Harassment of students prohibited
 - 7:240 Conduct code for participants in extracurricular
 - 7:250 Student support services
- 5.11 Motion to Approve Recognition of Schools report
- 5.12 Motion to approve Delta controls

6. INFORMATIONAL ITEMS

- 6.1 Natural gas pricing 2015-2016 and volume
- 6.2 Law recognizing schools right to discipline off-campus online conduct

- 6.3 Article regarding agriculture careers
- 6.4 Otto-Baum estimate for repairs to McNally
- 6.5 Employee Incident report

7. PRINCIPALS REPORT

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

- 8.1 Discussion regarding employment of supervision aide
- 8.2 Discussion of employment of part time secretary
- 8.3 Discussion of employment of dance/cheer co-sponsors
- 8.5 Discussion of employment of cafeteria worker
- 8.6 Discussion regarding health Life Safety
- 8.7 Discussion regarding assistant football coach
- 8.8 Discussion regarding resignation of Scholastic Bowl Coach

9. Resume Regular Session

10. Executive Session Matters

- 8.1 Motion to hire a supervision aide
- 8.2 Motion to hire part time secretary
- 8.3 Motion to hire dance/cheer co-sponsors
- 8.4 Motion to hire cafeteria worker
- 8.5 Motion to accept resignation of HS Scholastic Bowl Coach
- 8.6 Motion to approve assistant football coach
- 8.7 Motion to accept resignation of scholastic bowl coach
- 8.8 Motion to employ scholastic bowl coach

11. ADJOURN