

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, August 19, 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 lease agreement with Head Start
- 4.9 Approval of agreement for procurement of meals with Head Start
- 4.10 Approval of renewal of telephone contract with Call One
- 4.11 Approval of agreement between CUSD 97 and JFL to use the grounds

5. INFORMATIONAL ITEMS

- 5.1 Insurance re-bid to United Health Care
- 5.2 Updated Jr/Sr High School Schedule
- 5.3 Energy Audit
- 5.4 First Reading 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

6. COMMUNICATIONS

- 6.1 Principal report

7. COMMITTEE REPORTS

- 7.1 Building and Grounds – Dale Shaffer
- 7.2 Transportation - Rodney

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

- 8.1 Discussion regarding litigation
- 8.2 Discussion regarding resignation of bus driver
- 8.3 Discussion regarding resignation of a paraprofessional
- 8.4 Discussion regarding hiring a sub caller
- 8.5 Discussion regarding the hiring of a 7-12 Title teacher
- 8.6 Discussion regarding the hiring of a High School Softball Coach
- 8.7 Discussion of a crossing guard Jr/Sr High School
- 8.8 Discussion regarding the hiring of a dance coach
- 8.8 Discussion regarding volunteer Junior High Assistant Basketball coaches

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve the resignation of bus driver
- 10.2 Motion to approve the resignation of paraprofessional
- 10.3 Motion to hire sub caller
- 10.4 Motion to hire 7-12 Title Teacher
- 10.5 Motion to hire a dance coach
- 10.6 Motion to hire a softball coach
- 10.7 Hiring a crossing guard Jr./Sr High School
- 10.8 Motion to approve volunteer assistant basketball coaches for junior high girls

11. ADJOURN