

**AGENDA**  
**LEWISTOWN BOARD OF EDUCATION MEETING**  
**WEDNESDAY, April 15, 2015**  
**6:30 PM**

**RE-ORGANIZATIONAL MEETING**

- 1. Call to order**
- 2. Roll call**
- 3. Canvass ballots from April 7, 2015 election**
- 4. Proclamation of winners of the April 7, 2015 election**
- 5. Appoint President pro-tempore**
- 6. Adjourn sine die**

**REGULAR MEETING**

- 1. Call to order/ Pledge of Allegiance**
- 2. Roll Call/ New member loyalty oath**
- 3. Election of Board President**
- 4. Election of Board Vice-President**
- 5. Election of Board Secretary**
- 6. Establish regular monthly meeting dates**
- 7. Adoption of current Board policies and procedures**
- 8. Public Hearing of Visitors**

**9. ACTION ITEMS ON THE AGENDA**

- 9.1 Approval of the minutes
- 9.2 Approval of payments list
- 9.3 Approval of the credit card statement
- 9.4 Approval of the Treasurer's report
- 9.5 Approval of the monthly financial report
- 9.6 Approval of the FRIS report
- 9.7 Approval of the Activity funds
- 9.8 Approval of the amended 2014-15 school calendar
- 9.9 Approval of the 2015-16 school calendar
- 9.10 Approval to renew the AlertNow agreement
- 9.11 Approval for the food service scan system agreement with Chalkable (STI)
- 9.12 Approval to re-assign the junior high classes
- 9.13 Approval of a contract with Digital Copier Services
- 9.14 Approval of the tentative FY15 amended budget
- 9.15 Approval for the Superintendent to start preparation of the FY16 budget
- 9.16 Approval to transfer \$50,000 working cash into the transportation fund
- 9.17 Approval to transfer \$75,000 working cash to the Operations and maintenance fund
- 9.17 Approval of Natural Gas contract

**10. INFORMATIONAL ITEMS**

- 10.1 New Board member workshop

**11. COMMUNICATIONS**

- 11.1 Principals reports

**12. COMMITTEE REPORTS**

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

- 13.1 Discussion regarding dismissal of personnel
- 13.2 Discussion regarding the employment of an agriculture teacher
- 13.3 Discussion regarding resignation
- 13.4 Discussion regarding volunteer track coach

**14. Resume Regular Session**

**15. Executive Session Matters**

- 15.1 Motion to approve dismissal of personnel
- 15.2 Motion to hire an agriculture teacher
- 15.3 Motion to approve resignation
- 15.4 Motion to appoint Jayson Herrick as a volunteer track coach

**16. ADJOURN**