

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, December 16, 2015
6:30 PM

TRUTH IN TAXATION HEARING

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing of Visitors**

SPOTLIGHT: “Who Is...What Was” – Julia McConkey and the 4th graders

REGULAR BOARD OF EDUCATION MEETING

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 Treasurers 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 the 2015 Tax levy
- 4.9 Approval to purchase HVAC upgrade from Entec
- 4.10 Consideration of a resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for the District, authorizing the President of the Board of Education of the District to execute said application and directing an official of said District to submit said application
- 4.11 Approve the following policies:

2:140 School Board-Communications To and From the Board;

3:50 General Administration-Administrative Responsibility of the Building Principal;

4:45 Operational Services-Insufficient Fund Checks and Debt Recovery;

4:110 Operational Services-Transportation;

4:120 Operational Services-Food Services;

4:130 Operational Services-Free and Reduced Price Food Prices;

4:150 Operational Services- Facility Management and Building programs;

5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment;

5:120 General Personnel-Ethics and Conduct;

5:185 General Personnel-Family and Medical Leave;
5:220 Professional Personnel-Substitute Teachers;
5:250 Professional Personnel-Leaves of Absence;
5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and leaves;
6:20 Instruction- School Year Calendar and Day;
6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program;
6:280 Instruction-Grading and Promotion;
6:300 Instruction-Graduation Requirements;
6:340 Instruction-Student Testing and Assessment Program
7:50 Students-School Admissions and Student transfers To and from Non-District Schools
7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

5. INFORMATIONAL ITEMS

- 5.1 Data Days – Response to Intervention 4-6
- 5.2 History of District loans 2010 - 2015

6. COMMUNICATIONS

- 6.1 Principals report

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

8. Resume Regular Session

9. Executive Session Matters

- 9.1 Accept the resignation of a paraprofessional
- 9.2 Accept the resignation of a teacher
- 9.3 Accept the resignation of a teacher

10. ADJOURN