

**LEWISTOWN BOARD OF EDUCATION MEETING
AGENDA
WEDNESDAY Dec 17, 2014
6:30 PM**

TRUTH IN TAXATION HEARING

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**

REGULAR BOARD OF EDUCATION MEETING

- 1. CALL TO ORDER/ PLEADGE 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 Motion to approve the 2014 tax levy
- 4.9 Resolution declaring the intention to issue Working Cash Bonds of the District, for the purpose of increasing the Working cash Fund of the District
- 4.10 Public Hearing concerning the intent of the Board of Education to sell \$750,000 Working Cash Bonds for the purpose of increasing the Working Cash Fund of the District
- 4.11 Approval to sign an agreement with the Federal Surplus program
- 4.12 Approval to sell or trade vehicles #7 and #10
- 4.13 Approval to accept a donation of a home in Lewistown from Wells Fargo Bank

5. INFORMATIONAL ITEMS

6. COMMUNICATIONS

- 6.1 K-8 Principals report
- 6.2 HS Principals report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding pension penalty
- 8.2 Discussion regarding support staff contract
- 8.3 Discussion regarding resignation/retirement
- 8.4 Discussion regarding volunteer volleyball coaches

9. Resume Regular Session

10. Executive Session Matters

1. Motion to approve resignation/ retirement
2. Motion to approve volunteer volleyball coaches
3. Motion to approve support staff contract
4. Motion to approve salary increases

12. ADJOURN