

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, February 17, 2016
6:30 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

- 2.1 Appointment of new board member
- 2.2 Reading of the loyalty oath

3. PUBLIC HEARING OF VISITORS

SPOTLIGHT: TECH KIDS – Mike Osborne

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 the High School Hourly Schedule
- 4.9 Approval of 8th grade promotional ceremonies
- 4.10 Approval of date for HS graduation

5. INFORMATIONAL ITEMS

- 5.1 IASB Constitution and Position Statements
- 5.2 High School ISS and OSS report
- 5.3 Elementary discipline report
- 5.4 First reading of policies

6. COMMUNICATIONS

- Principals' report

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

- 7.1 Discussion regarding employment of Elementary Math teacher
- 7.2 Discussion regarding appointment of volunteer HS baseball coaches
- 7.3 Discussion regarding appointment of volunteer track coaches
- 7.4 Discussion regarding resignation of teacher
- 7.5 Discussion regarding elective offerings
- 7.6 Discussion regarding cyber security
- 7.7 Discussion regarding resignation of teacher
- 7.8 Discussion regarding employment of science teacher

8. Resume Regular Session

9. Executive Session Matters

- 1. Motion to employ elementary math teacher
- 2. Motion to appoint volunteer HS baseball coaches
- 3. Motion to appoint volunteer track coaches
- 4. Motion to approve teacher resignation
- 5. Motion to approve teacher resignation
- 6. Motion to employ science teacher

10. ADJOURN