

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, June 20, 2018
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 Motion to approve the teacher's contract extension 2018-2019
- 4.9 Motion to appoint Terra Malott as the IMRF Authorized Agent
- 5.0 Approve the FY'18 amended budget
- 5.1 Authorize the District office to seek bread, milk, and garbage removal bids
- 5.2 Approval to adopt the Prevaili

ng Wage Rate Resolution

- 5.3 Motion to re-establish the Imprest Fund for 2018-19 in the amount of \$6000
- 5.4 Motion to re-establish the Extra-curricular Fund for 2018-19 in the amount of \$5000
- 5.5 Approval to open the written executive session minutes from the 2018-19 school year
- 5.6 Motion to fund a pre-school program

5. INFORMATIONAL ITEMS

- 5.1 Tentative HS teaching schedule
- 5.2 The School Boards role in preventing school shootings

6. COMMUNICATIONS

- 6.1 Building reports
- 6.2 Superintendent's report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding a resignation
- 8.2 Discussion regarding hiring a new teacher

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve resignation
- 10.2 Motion to hire a new teacher

11. ADJOURN