

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, March 18,2015
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 IHSA membership
- 4.9 Motion to approve policies: 2 :20 School Board-powers and duties of the school board; 2:30 School district elections; 2:110 Qualifications, term, duties of board officers; 2:125 Board member expenses; 2:140 Exhibit-guidance for board member communications including e-mail use; 2:200 Types of school board meetings; 2:220 school board meeting procedures; 4:45 Operational services: insufficient fund checks and debt recovery; 4:100 Insurance management; 4:170 Safety; 5:30 General personnel: hiring process and criteria; 5:15 Personal technology and social media; usage and conduct; 6:60 Instruction: curriculum content; 6:65 Student social and emotional development; 6:110 Programs for student at risk of academic failure and/ or dropping out of school and graduation incentives programs; 6:210 Instructional materials
- 4.10 Motion to approve part or all of the track repair

5. INFORMATIONAL ITEMS

- 5.1 Dual Credit courses with Spoon River College: Welding and CNA
- 5.2 Journal Star article on units of local government

6. COMMUNICATIONS

- 6.1 Principals reports

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding employment of volunteer coaches for High School Track

9. Resume Regular Session

10. Executive Session Matters

- 1. Motion to approve Jon Hagaman for High School Track
- 2. Motion to approve Shannon Pritchard for High School Track

11. ADJOURN