

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, May 16, 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

5. INFORMATIONAL ITEMS

- 5.1 Central HVAC Project minutes
- 5.2 Prairie State Insurance Risk Control Report
- 5.3 District Improvement Plan Summary

6. COMMUNICATIONS

- 6.1 Principal report
- 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 a resignation
- 8.3 Discussion regarding hiring a sub caller

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve resignation
- 10.2 Motion to approve resignation
- 10.3 Motion to approve sub caller
- 10.4 Motion to approve early graduation

11. ADJOURN