

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, May 27, 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 Treasures 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 to fix gas and electric prices through Lands Energy
- 4.9 Approval to add Junior High to the Cross Country Team
- 4.10 Approval to purchase floor scrubber
- 4.11 Approval to lease 84 passenger bus (bus 1)

5. INFORMATIONAL ITEMS

- 5.1 Legislative changes to farmland revenues
- 5.2 Peoria Roofing proposal to complete Life Safety work at Central
- 5.3 PE exemption request form
- 5.4 Classroom security locks
- 5.5 Health Life Safety Amendment – HS sewer pipe
- 5.6 State report of Special Education requirements
- 5.7 My college options report
- 5.8 Peoria Roof Estimate for High School – Health Life Safety
- 5.9 First reading policies:2:105, 2:120,5:20, 6:120, 7:230, 7:340, 5:50, 5:90, 5:100, 5:200, 6:60, 6:250, 6:310, 7:300,8:30,

6. COMMUNICATIONS

- 6.1 Principals report
- 6.2 Appreciation letter Tech 2015

7. COMMITTEE REPORTS

- 7.1 Building and Grounds - Dick Well
- 7.2 Transportation - Rodney Y

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

- 8.1 Discussion regarding appointment of High School Assistant Girls Basketball Coach
- 8.2 Discussion regarding employment of an Assistant to the Superintendent
- 8.3 Discussion regarding employment of a Bus driver

8.4 Discussion regarding employment of a bus aide

9. Resume Regular Session

10. Executive Session Matters

1. Motion to appoint Joey McLaughlin as High School Assistant Girls Basketball Coach
2. Motion to employ Dick Well as an Assistant to the Superintendent
3. Motion to employ Vickie Walston as a summer bus driver
4. Motion to employ Debbie Romero

11. ADJOURN