

**LEWISTOWN BOARD OF EDUCATION MEETING
AGENDA
Tuesday - November 18, 2014**

6:30 PM

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**

4. SPOTLIGHT - Justin Haynes - "Band guy"

5. 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 to issue notice of intent to borrow working cash bonds
- 4.9 Approval of Policies

2:220 School Board Meeting Procedures; **2:230** Public participation and petitions; **2:260** grievance procedures; **4:10** Payment Procedures; **5:90** Abused and neglected children reporting; **5:120** Ethics and conduct; **6:300** Graduation requirements; **7:310** Restrictions on publications; **3:40** Superintendent; **4:60** Purchases and Contracts; **4:120** Food Services; **4:180** Pandemic Preparedness; **5:70** Religious Holidays; **5:130** Responsibilities concerning Internal Information; **5:280** Duties and Qualifications; **6:70** Teaching Religion; **6:145** Migrant Students; **6:235** Access to Electronic Networks; **6:290** Homework; **7:50** School Admissions and Student Transfers to and From Non-District Schools; **7:80** Release time for religious instruction/observance; **7:140** Search and seizure; **7:220** Bus conduct; **7:250** Student support services; **7:340** Student records

- 4.10 Approval of lease agreement with ECOLAB

6. INFORMATIONAL ITEMS

- 5.1 Holiday parade
- 5.2 Bullying Policy 7:180
- 5.3 Bullying and school violence report
- 5.4 Maintenance Grants completed

7. COMMUNICATIONS

Principal's report

8. COMMITTEE REPORTS

Transportation - Dick Seward and Monica Smith
Building and Grounds

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

- 9.1 Discussion regarding employment of Science Olympiad coach
- 9.2 Discussion regarding approval of Brad Robinson as asst archery coach - volunteer
- 9.3 Discussion regarding resignation of the bus mechanic
- 9.4 Discussion regarding resignation of a bus driver
- 9.5 Discussion regarding student discipline matter

10. Resume Regular Session

11. Executive Session Matters

1. Motion to employ Candice Freehill as Science Olympiad coach
2. Motion to approve Brad Robinson as asst archery coach- volunteer
3. Motion to accept resignation of Marian Yugovic as bus mechanic
4. Motion to accept the resignation of Marian Yugovic as a bus driver
5. Motion to agree to release student records from the temporary file

12. ADJOURN