

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**WEDNESDAY, Oct 21, 2015**  
**6:30 PM**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**SPOTLIGHT: Landry Smith – Birthday Books**

**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 Treasurers 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 of the audit 2014-2015
- 4.9 Approval to purchase HVAC upgrade from Entec
- 4.10 Approval to move Nov Board meeting

**5. INFORMATIONAL ITEMS**

- 5.1 Spoon River College Foundation Awards
- 5.2 Pre-K – 6 transportation procedures
- 5.3 Cash Flow analysis
- 5.4 Approve first reading of the following policies:

2:140 School Board-Communications To and From the Board;  
3:50 General Administration-Administrative Responsibility of the Building Principal;  
4:45 Operational Services-Insufficient Fund Checks and Debt Recovery;  
4:110 Operational Services-Transportation;  
4:120 Operational Services-Food Services;  
4:130 Operational Services-Free and Reduced Price Food Prices;  
4:150 Operational Services- Facility Management and Building programs;  
5:10 General Personnel-Equal Employment Opportunity and Minority Recruitment;  
5:120 General Personnel-Ethics and Conduct;  
5:185 General Personnel-Family and Medical Leave;  
5:220 Professional Personnel-Substitute Teachers;  
5:250 Professional Personnel-Leaves of Absence;  
5:330 Educational Support Personnel-Sick Days, Vacation, Holidays, and leaves;  
6:20 Instruction- School Year Calendar and Day;  
6:110 Instruction-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program;  
6:280 Instruction-Grading and Promotion;  
6:300 Instruction-Graduation Requirements;  
6:340 Instruction-Student Testing and Assessment Program

7:50 Students-School Admissions and Student transfers To and from Non-District Schools

7:100 Students-Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:270 Students-Administering Medicines to Students

## **6. COMMUNICATIONS**

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

**8. Resume Regular Session**

**9. Executive Session Matters**

9.1 Motion to approve retirement request

9.2 Motion to employ bus driver

9.3 Motion to approve volunteer coach

**10. ADJOURN**