

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, March 20, 2019
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 Approval of the Eight 8th grade promotion date
- 4.9 Approval of the following policies:
 - 6:80 Teaching about controversial issues
 - 6:120 Instructional Materials
 - 8:70 Accommodating individuals with disabilities
- 4.10 Approval to seek roof bids
- 4.11 Approval to upgrade alarm system to Fire department communicator

5. INFORMATIONAL ITEMS

- 5.1 Economic interest statement
- 5.2 Bus accident estimate
- 5.3 Annual building inspection
- 5.4 Negotiations material
- 5.6 FY 19 Title projection

6. COMMUNICATIONS

- 6.1 Principal report
- 6.2 Superintendent's report

7. COMMITTEE REPORTS

- 7.1 Transportation
- 7.2 Sports Committee
- 7.3 Technology

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

- 8.1 Discussion regarding interest rates
- 8.2 Discussion regarding Superintendent contract
- 8.3 RIF list
- 8.4 Discussion regarding resignation

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to transfer funds
- 10.2 Motion to extend Superintendent's contract
- 10.3 Motion to approve resignation

11. ADJOURN