

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

SPOTLIGHT: INTRODUCING THE NEW MECHANIC

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 Motion to contract Gorenz + Associates for the audit
- 4.9 Approval of school and campus Safety Agreement
- 4.10 Motion to allow the District office to pay routine monthly bills (like water, energy, phone)

5. INFORMATIONAL ITEMS

- 5.1 First Reading: Policy 7:185 Teen Dating Violence
- 5.2 Repair of air handling unit in Auditorium
- 5.3 HLS amendment for Central Water heater
- 5.4 Fire Marshal Report
- 5.5 Health Life Safety report

6. COMMUNICATIONS

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding employment of school psychologist
- 8.2 Discussion regarding resignation

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to employ school Psychologist
- 10.2 Motion to accept resignation

11. ADJOURN