

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, June 24, 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 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 Final 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,
- 4.9 Adopt the prevailing wage ordinance
- 4.10 Re-establish the Imprest Fund for 2015-16 in the amount of \$6000
- 4.11 Authorize the district office to seek bids for milk, bread, and trash removal
- 4.12 Approve the transfer of the funds from the Junior High Activity Fund Concession account to the Junior High volleyball account
- 4.13 Approve the transfer of the Track account and the Junior High girls basketball account from the Junior High Activity Fund to the HS Activity Fund
- 4.14 Approval of Amended budget

5. INFORMATIONAL ITEMS

- 5.1 ROE compliance report: areas of non-compliance and response
- 5.2 Master Board activity summary
- 5.3 Early tax distribution sheet
- 5.4 Employment opportunities for college graduates
- 5.5 Prairie State Liability Coverage summary
- 5.6 Acknowledgement of mandated reporter status
- 5.7 Federal and State Monitoring Report

6. COMMUNICATIONS

- 6.1 Letter from Mary Ann Scott
- 6.2 Note from Jan Braun
- 6.3 Principal report
- 6.4 Superintendent report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding the hiring of a curriculum and assessment coordinator
- 8.2 Discussion regarding the hiring of Jr. High football assistants

- 8.3 Discussion to employ basketball coach
- 8.4 Discussion regarding the hiring of a part-time summer maintenance worker
- 8.5 Discussion regarding the hiring of a social worker

9. RESUME REGULAR SESSION

10. EXECUTIVE SESSION MATTERS

- 10.1 Motion to hire Jan Braun as curriculum and assessment coordinator
- 10.2 Motion to approve Laurens deBeer as a volunteer Junior High Football assistant
- 10.3 Motion to approve Scott DeFord as a volunteer Junior High Football Assistant
- 10.4 Motion to employ Justin Haynes as Junior High Basketball coach for 2015-2016
- 10.5 Approve the resignation of Nicole Cremeens as the Junior High yearbook co-sponsor
- 10.6 Motion to hire social worker**

11. ADJOURN