

LEWISTOWN BOARD OF EDUCATION MEETING
April 18, 2018
6:30 PM

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. COMMUNICATIONS

5. ACTION ITEMS ON THE AGENDA

- 5.1 Approval of the minutes
- 5.2 Approval of payments list
- 5.3 Approval of the credit card statement
- 5.4 Approval of the Treasurers report
- 5.5 Approval of the monthly financial report
- 5.6 Approval of the FRIS report
- 5.7 Approval of the Activity funds
- 5.9 Approval of the Amended calendar for 2017-2018
- 5.10 Approval of the calendar for 2019-2020
- 5.11 Approval of the Amended budget
- 5.12 Approval of attendance policy

6. INFORMATIONAL ITEMS

- 6.1 State Assessments and impact on Tier designation – ESSA
- 6.2 Resolutions to IASB
- 6.3 IDOT notice of culvert replacement
- 6.4 Illinois Youth Survey
- 6.5 Evidence Based Funding Model
- 6.7 Bus safety inspection
- 6.8 High School Graduation

7. BUILDING REPORTS

- 7.1 Principals report _ HS
- 7.2 Central Report
- 7.3 Superintendent Report

8. COMMITTEE REPORT

- 8.1 Safety

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

- 8.1 Discussion regarding Principal's contracts
- 8.2 Discussion regarding elementary teacher

- 8.3 Discussion regarding elementary teacher
- 8.4 Discussion regarding elementary teacher
- 8.5 Discussion regarding retirement
- 8.6 Discussion regarding resignation
- 8.7 Discussion regarding custodian

10. Resume Regular Session

11. Executive Session Matters

- 11.1 Approval of Principals contracts
- 11.2 Motion to hire elementary teacher
- 11.3 Motion to hire elementary teacher
- 11.4 Motion to hire elementary teacher
- 11.5 Motion to approve retirement
- 11.6 Motion to accept resignation
- 11.7 Motion to hire custodian

12. ADJOURN