

LEWISTOWN BOARD OF EDUCATION MEETING
December 12, 2018
6:30 PM

TRUTH IN TAXATION HEARING

CALL TO ORDER

ROLL CALL

PUBLIC HEARING OF VISITORS

ADJOURNMENT

BUDGET HEARING

CALL TO ORDER

ROLL CALL

PUBLIC HEARING OF VISITORS

ADJOURNMENT

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 Amended School District budget

5.10 Approval of the FY19 tax levy

5.11 Approval of board policies :

4:80 Operational Services: Accounting and Audits;

6:60 Instruction: Curriculum Content;

6:135 Instruction: Accelerated Placement Program – new policy

7:50 Students: School Admissions and Student transfers To and From Non-district
Schools; and

3:40 Students: Student Records

5.12 Approval to purchase and/or lease buses

6. INFORMATIONAL ITEMS

6.1 Changes to Instructional Day

7. BUILDING REPORTS

7.1 Principals report _ HS

7.2 Central Report

7.3 Superintendent Report

8. COMMITTEE REPORT

8.1 Sports Committee

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

8.1 Discussion regarding employment of cafeteria workers

8.2 Discussion regarding scholastic bowl sponsor

8.3 Discussion regarding teacher retirement

10. Resume Regular Session

11. Executive Session Matters

10.1 Motion to hire cafeteria worker

10.2 Motion to hire cafeteria worker

10.3 Motion to hire cafeteria worker

10.4 Motion to hire cafeteria worker

10.5 Motion to appoint scholastic bowl sponsor

10.6 Motion to approve teacher retirement and incentive

12. ADJOURN