

LEWISTOWN BOARD OF EDUCATION MEETING
January 16, 2019
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

6. INFORMATIONAL ITEMS

- 6.1 Levy Confirmation for 2018
- 6.2 E-rate funding summary - Clay
- 6.3 Financial Profile Designation

7. BUILDING REPORTS

- 7.1 Principals report _
- 7.2 Superintendent Report

8. COMMITTEE REPORT

- 8.1 Technology
- 8.2 Safety
- 8.3 Transportation

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

- 8.1 Discussion regarding IASB dinner
- 8.2 Discussion regarding Staff Appreciation

10. Resume Regular Session

11. Executive Session Matters

12. ADJOURN