

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**March 21, 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
- 5.8 Approval of addition to the attendance policy
- 5.9 Approval of the policies
  - 2:260 School Board: Uniform Grievance Procedure
  - 4:15 Operational Services: Identity Protection
  - 4:110 Operational Services: transportation
  - 4:150 Operational Services: Facility Management and Building Programs
  - 4:170 Operational Services: Safety
  - 5:20 General Personnel: Workplace Harassment Prohibited
  - 5:90 General Personnel: Abused and Neglected Child Reporting
  - 5:100 General Personnel: Staff Development Program
  - 5:220 Professional Personnel: Substitute Teachers
  - 5:200 Professional Personnel: Terms and Conditions of Employment and Dismissal
  - 6:50 Instruction: School Wellness
  - 6:60 Instruction: Curriculum Content
  - 6:150 Instruction: Home and Hospital Instruction
  - 6:300 Instruction: Graduation Requirements
  - 6:310 Instruction: High school Credit for Non-District Experiences; Course Substitutions; Re-entering Students
  - 6:340 Instruction: Student testing and Assessment Program
  - 7:10 Students: Equal Educational Opportunities
  - 7:15 Students: Student and Family Privacy Rights
  - 7:20 Students: Harassment of Students Prohibited
  - 7:70 Students: Attendance and Truancy
  - 7:180 Students: Prevention of and Response to Bullying, intimidation, and Harassment
  - 7:190 Students: Student Behavior

- 7:250 Students: Student Support Services
- 7:260 Students: Exemption from Physical Education
- 7:305 Students: Student Athlete Concussions and Head Injuries
- 7:340 Students: Student Records

5.10 Motion to approve the low bid of Mechanical Services Inc. and alternate bids<sup>6</sup>.

#### **INFORMATIONAL ITEMS**

- 6.1 Tentative Teaching Assignments - High School
- 6.2 Annual Building Inspection ROE
- 6.3 Special Education Social Worker Agreement

#### **7. BUILDING REPORT**

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

#### **8. COMMITTEE REPORT**

- 8.1 Technology
- 8.2 Safety

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

- 9.1 Discussion regarding Scholastic Bowl coaches resignation
- 9.2 Discussion regarding technology resignation
- 9.3 Discussion regarding the hiring of a pre-school teacher
- 9.4 Discussion regarding the hiring of a third grade teacher
- 9.5 Discussion regarding the hiring of a Motion to hire 6<sup>th</sup> grade teacher
- 9.6 Discussion regarding Principal contract
- 9.7 Discussion regarding Principal contract
- 9.8 Discussion regarding yearbook sponsor

#### **10. Resume Regular Session**

##### **11. Executive Session Matters**

- 10.1 Motion to accept resignation of Junior High Scholastic Bowl Coaches
- 10.2 Motion to accept resignation of technology assistant
- 10.3 Motion to hire pre-school teacher
- 10.4 Motion to hire a third grade teacher
- 10.5 Motion to hire a sixth grade teacher
- 10.6 Motion to extend Principal contract 7-12
- 10.7 Motion to approve Principals contract pre-K - 6
- 10.8 Motion to approve yearbook sponsor

#### **12. ADJOURN**