

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**November 13, 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 tentative certificate of tax levy
- 5.10 Approval of the purchase of a computer lab
- 5.11 Approval of the purchase of two servers
- 5.12 Approval for the laying of conduit and fiber

**6. INFORMATIONAL ITEMS**

- 6.1 Review of changes to the tentative budget
- 6.2 First reading of the following board policies:
  - 4:80 Operational Services: Accounting and Audits
  - 6:60 Instruction: Curriculum Content
  - 6:135 Instruction: Accelerated placement Program (NEW)
  - 7:50 Students: School Admissions and Student Transfers To and from Non-District Schools
  - 7:340 Students: Student Records
- 6.3 Pledge for Securities
- 6.4 School Report Card results

**7. BUILDING REPORTS**

- 7.1 Principals report
- 7.2 Superintendent Report

**8. COMMITTEE REPORT**

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

- 8.1 Discussion regarding aide resignation
- 8.2 Discussion regarding coach resignation
- 8.3 Discussion regarding Volunteer boys basketball coach

**10. Resume Regular Session**

**11. Executive Session Matters**

- 10.1 Motion to accept the resignation of the aide
- 10.2 Motion to accept the coaches resignation
- 10.3 Motion to appoint volunteer High School Boys basketball coach

**12. ADJOURN**