

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**Monday, December 12, 2016**  
**6:30 PM**

**TRUTH IN TAXATION HEARING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing of Visitors**

**REGULAR BOARD OF EDUCATION MEETING**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC HEARING OF VISITORS**

**4. ACTION ITEMS ON THE AGENDA**

- 4.1 Approval of the minutes
- 4.2 Approval of payments list
- 4.3 Approval of the credit card statement
- 4.4 Approval of the Treasurers report
- 4.5 Approval of the monthly financial report
- 4.6 Approval of the FRIS report
- 4.7 Approval of the Activity funds
- 4.8 Approval of the 2016 Tax levy
- 4.9 Approval to lease Bus
- 4.10 Approve to replace High School bathroom toilets
- 4.11 Approval to replace High School Sump pumps
- 4.12 Approval to transfer inactive HS Activity Funds to the general fund
  - a) \$322.23 from the class of 2008
  - b) \$459.58 from the class of 2009
- 4.14 Approval to establish a Jr. High Student Council Fund
- 4.15 Approval to transfer \$500 to the Junior High Student Council Account

**5. INFORMATIONAL ITEMS**

**6. COMMUNICATIONS**

- 6.1 Principals report

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

**8. Resume Regular Session**

**9. Executive Session Matters**

- 9.1 Accept the retirement of a teacher
- 9.2 Accept the retirement of a teacher

**10. ADJOURN**