

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, Feb 15, 2017
6:30 PM

REGULAR 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 Treasurer's 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 policies:
 - 2:150 School Board- committees
 - 2:200 School Board - Types of School Board meetings
 - 4:170 Operational Services - Safety
 - 5:90 General personnel - Abused and Neglected Child Reporting
 - 5:100 General Personnel - Staff Development Program
 - 6:15 Instruction - School Accountability
 - 6:50 Instruction - School Wellness
 - 6:60 Instruction - Curriculum Content
 - 6:160 Instruction - English Language Learners
 - 6:315 Instruction - High School Credit for Students in grade 7 or 8 (new policy)
 - 6:320 Instruction - High School Credit for Proficiency
 - 7:130 Students - Student Rights and Responsibilities
 - 7:140 Students - Search and Seizure
 - 7:290 Students - Suicide and Depression Awareness and Prevention (new policy)
 - 7:300 Students - Extracurricular activities
 - 7:305 Students - Student Athlete Concussions and Head injuries
 - 7:340 Students - Student Records
 - 8:30 Community Relations - Visitors to and Conduct on School Property
- 4.9 Approval to replace walk-in freezer/cooler at the High School

5. INFORMATIONAL ITEMS

- 5.1 ADA report
- 5.2 Legal issues related to the use of Drones
- 5.3 Bleacher inspection report
- 5.4 State Board review of Special Education Services

6. COMMUNICATIONS

- 6.1 Principal's report
- 6.2 Board report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding Track coach and assistants
- 8.2 Discussion regarding teacher retirement
- 8.3 Discussion regarding staff retirement

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to employ Head Track Coach
- 10.2 Motion to accept letter of retirement
- 10.3 Motion to accept staff retirement

11. ADJOURN