

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, June 14, 2017
6:30 PM

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 the following policies:
 - 2:120 School Board: Board Member development
 - 2:125 School Board: Board Member Compensation
 - 2:220 School Board: school Board Meeting Procedures
 - 4:60 Operational Services: Purchases and Contracts
 - 4:110 Operational Services: Transportation
 - 4:175 Operational Services: Convicted Child Sex Offenders; Screening; Notifications
 - 5:10 General Personnel: Equal Employment Opportunity and Minority Recruitment
 - 5:60 General Personnel: Expenses
 - 5:125 General personnel: Personal Technology and Social Media; Usage and Conduct
 - 5:185 General Personnel: Family and Medical leave
 - 5:190 Professional Personnel: Teacher Qualifications
 - 5:250 Professional Personnel: Leaves of Absence
 - 5:260 Professional Personnel: Student Teachers
 - 5:280 Educational Support personnel: Duties and Qualifications
 - 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
 - 6:145 Instruction: Migrant Students
 - 6:170 Instruction: Title 1 Programs
 - 6:310 Instruction: High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
 - 6:340 Instruction: Student Testing and Assessment Program
 - 7:50 Students: School Admissions and Student Transfers To and From Non-District Schools
 - 7:60 Students: Residence
 - 7:70 Students: Attendance and truancy
 - 7:250 Students: Student Support Services
 - 7:260 Students: Exemption from Physical Education
 - 7:310 Students: Restrictions on publications; Elementary Schools
 - 7:315 Students: Restrictions on Publications; High Schools (New Policy)
 - 8:70 Community Relations: Accommodating Individuals with Disabilities
- 4.9 Motion to approve asbestos bids
- 4.10 Motion to adopt the prevailing wage rate resolution
- 4.11 Motion to re-establish the Imprest Fund for 2017-18 in the amount of \$6000
- 4.12 Re-establish the Extracurricular Fund for 2017-18 in the amount of \$5000

- 4.13 Approval to open the written executive session minutes from the 2016-17 school year
- 4.14 Approval of the FY17 amended budget
- 4.15 Authorize the District Office to seek bids for milk, bread and refuse removal
- 4.16 Approval to sell bus 1
- 4.17 Approval to sell the Dixie Chopper lawn mower
- 4.18 Motion to transfer working cash to transportation fund

5. INFORMATIONAL ITEMS

- 5.1 Update on High School roof exhaust fans
- 5.2 Update on status of local tax freeze
- 5.3 Extra Curricular Salaries and benefits
- 5.4 Total salaries and benefits including extra - curricular
- 5.5 HS gym floor refinishing

6. COMMUNICATIONS

- 6.1 Principal report
- 6.2 Superintendent Board report
- 6.3 Thank you note

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding aide retirement
- 8.2 Discussion regarding Ag teacher

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve aide retirement
- 10.2 Motion to hire Ag teacher

11. ADJOURN