

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, May 17, 2017
6:30 PM

SPOTLIGHT: 4-6 STUDENT COUNCIL

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 transfer to the volleyball fund
- 4.9 Approval of the purchase of a lawn mower

5. INFORMATIONAL ITEMS

5.1 First reading 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

6. COMMUNICATIONS

- 6.1 Principal report
- 6.2 Superintendent's report

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding a custodial position
- 8.2 Discussion regarding a lunch supervisor
- 8.3 Discussion regarding FMLA
- 8.4 Discussion regarding resignation
- 8.5 Discussion regarding the withdrawal of the Art position
- 8.6 Discussion regarding the hiring of an Art/computer teacher
- 8.7 Discussion regarding a PE teacher/HS head basketball coach (boys)

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve a part time custodial position
- 10.2 Motion to approve a part time supervisor position
- 10.3 Motion to approve extension of FMLA
- 10.4 Motion to accept resignation
- 10.5 Motion to withdraw the art position
- 10.6 Motion to hire an Art/computer teacher
- 10.7 Motion to hire a PE teacher/HS head basketball coach (boys)

11. ADJOURN