

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**Tuesday November 15<sup>th</sup>, 2016**  
**6:30 PM**

**SPOTLIGHTS: Presentation by 4-6 Student Council Officers**

**Presentation by Judge's Choice winner – State Speech Tournament**

**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 tentative certificate of tax levy
- 4.9 Approval of the new pay rates for Central Officials and Workers
- 4.10 Approval of the Concussion Management Packet
- 4.11 Approval of the Risk Management Plan
- 4.12 Approval of Board policies:

2:70 School Board - Vacancies on the School Board - Filling Vacancies

6:100 Instruction - Using Animals in the Educational Program

7:10 Students - Equal Educational opportunities

7:270 Students - Administering Medicines to Students

8:90 Community Relations - Parent Organizations and Booster Clubs

8:110 Community Relations - Public Suggestions and Concerns

**5. INFORMATIONAL ITEMS**

- 5.1 Anne Corday Miller Trust - \$140,000
- 5.2 2016 Resolutions Committee Report
- 5.3 AED report and Plan
- 5.4 Veterans presenting the flag

**6. COMMUNICATIONS**

- 6.1 Board Report
- 6.2 Principals Report

**7. COMMITTEE REPORTS**

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

- 8.1 Discussion regarding custodian resignation
- 8.2 Discussion regarding maintenance position

**9. Resume Regular Session**

**10. Executive Session Matters**

- 1. Motion to approve custodian resignation

**11. ADJOURN**