

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY
October 19, 2016
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 Motion to Create the PBIS-Central account in the Jr High Activity Fund
- 4.8 Motion to Transfer \$218.74 from the PBIS acct to the PBIC-C acct
- 4.9 Motion to change November BOE meeting to November 15' 2016
- 4.10 Motion to move December BOE meeting to December 14, 2016
- 4.11 Motion to approve service agreement for America's Best Water Treaters
- 4.12 Approval of Application for Recognition of Schools for FY'17

5. INFORMATIONAL ITEMS

5.1 First reading 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

- 5.2 Copy of the support staff contract
- 5.3 Copy of the audit
- 5.4 Newsletter from MHT law firm

6. COMMUNICATIONS

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding hiring the HS softball coach
- 8.2 Discussion regarding resignation of custodian
- 8.3 Discussion regarding volunteer Cross Country Asst Coach
- 8.4 Discussion regarding hiring a part time custodian
- 8.5 Discussion regarding resignation of yearbook sponsor
- 8.6 Discussion regarding hiring of a yearbook sponsor
- 8.7 Discussion regarding hiring Junior High boys track coach

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to approve HS softball coach
- 10.2 Motion to accept resignation
- 10.3 Motion to approve volunteer Cross Country Asst Coach
- 10.4 Motion to employ a part time custodian
- 10.5 Motion to approve the resignation of yearbook sponsor
- 10.6 Motion to employ yearbook sponsor
- 10.7 Motion to employ Junior High Track Coach

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