

LEWISTOWN BOARD OF EDUCATION MEETING
WEDNESDAY, Sept 21, 2016
6:30 PM

BUDGET HEARING

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PUBLIC HEARING OF VISITORS**
- 4. PRESENTATION OF THE 2016-2017 BUDGET**
- 5. ADJOURN PUBLIC HEARING**

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 to run gas line to Central
- 4.9 Approval of the FY 17 budget
- 4.10 Approve increasing admissions

5. INFORMATIONAL ITEMS

- 5.1 Extra curricular coaches and sponsors stipends
- 5.2 Copy of the support staff contract
- 5.3 Western Division Meeting
- 5.4 Code of Conduct IASB
- 5.5 Fall Housing Report
- 5.6 Academic Success Centers
- 5.7 ACT scores

6. COMMUNICATIONS

7. COMMITTEE REPORTS

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

- 8.1 Discussion regarding volleyball assistant
- 8.2 Discussion regarding resignation of a coach
- 8.3 Discussion regarding employment of a custodian
- 8.4 Discussion regarding approval of volunteer Junior high Football coaches
- 8.5 Introduction to Math teacher
- 8.6 Discussion regarding employment of an Assistant Basketball coach
- 8.7 Discussion regarding Junior High Student Council Sponsor
- 8.8 Discussion regarding employment of a part time maintenance position
- 8.9 Discussion regarding resignation of Jr. High Track coach
- 8.10 Discussion regarding employment of co-sponsors for Scholastic Bowl
- 8.11 Discussion regarding employment of bus aide
- 8.12 Discussion regarding resignation of K-8 Yearbook sponsor

9. Resume Regular Session

10. Executive Session Matters

1. Motion to approve a stipend for the volleyball assistant
2. Motion to accept coach resignation
3. Motion to agree to hire a custodian
4. Motion to agree to approve volunteer Jr. High Football coach
5. Parent sheet
6. Motion to appoint an assistant basketball coach
7. Motion to approve a Junior High Student Council Sponsor
8. Motion to hire a part time maintenance position
9. Motion to accept resignation of Junior High Track coach
10. Motion to employ co-sponsors for Scholastic Bowl
11. Motion to employ bus aide
12. Motion to accept resignation of yearbook sponsor

11. ADJOURN