

LEWISTOWN BOARD OF EDUCATION MEETING

May 18, 2016

6:30 PM

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. COMMUNICATIONS

5. ACTION ITEMS ON THE AGENDA

- 5.1 Approval of the minutes
- 5.2 Approval of payments list
- 5.3 Approval of the credit card statement
- 5.4 Approval of the Treasurers report
- 5.5 Approval of the monthly financial report
- 5.6 Approval of the FRIS report
- 5.7 Approval of the Activity funds
- 5.8 Approval to add card reader to the SE elementary door
and the east library door
- 5.9 Approval of the 2016-2017 IHSA membership
- 5.10 Approval of the HLS amendment for the gymnasium wall

6. INFORMATIONAL ITEMS

- 6.1 1st reading of the following Board policies:
 - 2:160 Board Attorney
 - 2:160-E Exhibit - checklist for selecting a Board Attorney
 - 2:260 Uniform Grievance Procedure
 - 4:50 Payment Procedures
 - 5:50 Drug-and Alcohol-Free Workplace: Tobacco prohibition
 - 5:170 Copyright
 - 5:290 Employment Termination and Suspensions
 - 7:10 Equal Educational Opportunities
 - 7:40 Nonpublic School Students, Including Parochial and
Home-Schooled students
 - 7:310 Restrictions on publications
 - 7:325 Student Fundraising Activities
 - 8:10 Connection with the Community
 - 8:80 Gifts to the District
 - 6:140 Education of Homeless Children
 - 7:90 Release During School Hours

7. PRINCIPALS REPORT

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

8.1 Discussion of the employment of a HS Science teacher

9. Resume Regular Session

10. Executive Session Matters

10.1 Motion to employ the HS Science teacher

11. ADJOURN