

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**October 18, 2017**  
**6:30 PM**

**SPOTLIGHT: FFA Truck Pull**

**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

**6. INFORMATIONAL ITEMS**

- 6.1 Bond Schedule
- 6.2 Audit report
- 6.3 Evidence Based Funding Formula

**7. PRINCIPALS/ SUPERINTENDENT REPORT**

- 7.1 Principals report HS
- 7.2 Principal's report Central
- 7.3 Superintendent's report
- 7.4 Resolutions committee report
- 7.5 CD of current Board Policies

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

- 8.1 Discussion regarding resignation of club sponsorship
- 8.2 Discussion regarding baseball position

**9. Resume Regular Session**

**10. Executive Session Matters**

- 10.1 Motion to accept resignation of club sponsor
- 10.2 Motion to employ sponsor for Science Olympiad
- 10.3 Motion to hire baseball coach
- 10.4 Motion to approve volunteer Junior High Boys basketball assistant coach

**11. ADJOURN**