

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**April 19, 2017**  
**6:00 PM**

**DINNER – small gym – 6:00**

**RE-ORGANIZATION MEETING**

1. Call to Order
2. Roll Call
3. Canvass ballots from April 4, 2017
4. Proclamation of winners of the April 4, 2017 elections
5. Appoint President Pro-tempore
6. Adjourn sine die

**REGULAR MEETING**

1. Call to order/Pledge of Allegiance
2. Roll call/new member loyalty oath
3. Election of Board President
4. Election of Vice President
5. Election of Board Secretary
6. Establish 2017-2019 monthly meeting dates
7. Adoption of current Board policies and procedures

**8. PUBLIC HEARING OF VISITORS**

**9. COMMUNICATIONS**

**10. ACTION ITEMS ON THE AGENDA**

- 10.1 Approval of the minutes
- 10.2 Approval of payments list
- 10.3 Approval of the credit card statement
- 10.4 Approval of the Treasurers report
- 10.5 Approval of the monthly financial report
- 10.6 Approval of the FRIS report
- 10.7 Approval of the Activity funds
- 10.8 Second reading of policies:
  - 6:300 Graduation Requirements
  - 7:150 Agency and Police Interviews
  - 7:190 Student Behavior
  - 7:200 Suspension Procedures
  - 7:210 Expulsion Procedures
  - 7:220 Bus Conduct
  - 7:240 Conduct Code for Participants in Extra-curricular Activities
  - 7:305 Student Athlete Concussions and Head injuries
- 10.9 Approval of the 2017-2018 school calendar
- 10.10 Approval of the tentative amended budget

**11. INFORMATIONAL ITEMS**

- 11.1 Risk control report
- 11.2 Board member training

**12. PRINCIPALS/ SUPERINTENDENT REPORT**

- 12.1 Principals report
- 12.2 Superintendent's reports

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

- 13.1 Discussion regarding the resignation of a special education teacher
- 13.2 Discussion regarding non-tenured teachers
- 13.3 Discussion regarding the hiring of a special education teacher

**14. Resume Regular Session**

**15. Executive Session Matters**

- 15.1 Motion to accept resignation of a special education teacher
- 15.2 Motion to rehire non-tenured teachers
- 15.3 Motion to hire a special education teacher

**16. ADJOURN**