

LEWISTOWN BOARD OF EDUCATION MEETING
August 10, 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
- 5.9 Approval of Fire Protection Proposal
- 5.10 Approval of the support staff contract 2016-2019

6. INFORMATIONAL ITEMS

- 6.1 IASB Western Division Activities
- 6.2 Current utility pricing

7. PRINCIPALS/ SUPERINTENDENT REPORT

- 7.1 Principals report

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

- 8.1 Discussion regarding retirement request
- 8.2 Discussion regarding volunteer football coaches
- 8.3 Discussion regarding stipend for assistant volleyball coach
- 8.4 Discussion regarding the replacement of the librarian
- 8.5 Discussion regarding the hiring of parapros
- 8.6 Discussion regarding salary increases

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to accept retirement
- 10.2 Motion to appoint volunteer football coaches
- 10.3 Motion to pay stipend assistant volleyball coach
- 10.4 Motion to hire Librarian
- 10.5 Motion to hire parapros
- 10.6 Motion to approve salary increases

11. ADJOURN