

LEWISTOWN BOARD OF EDUCATION MEETING
December 13, 2017
6:30 PM

TRUTH IN TAXATION HEARING

CALL TO ORDER

ROLL CALL

PUBLIC HEARING OF VISITORS

BINA HEARING Public Hearing pursuant to the Bond Issue Notification Act concerning the intention of the Board of Education to sell \$750,000 School Fire Prevention and Safety Bonds.

CALL TO ORDER

ROLL CALL

EXPLANATION OF THE PURPOSE OF THE BONDS

COMMENTS FROM THE BOARD

COMMENTS FROM THE AUDIENCE

ADJOURNMENT OF PUBLIC HEARING

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 Motion to approve the Tax Levy

5.10 Motion to set a date for the completion of the mission/vision and goal setting session

6. INFORMATIONAL ITEMS

6.1 PAARC scores – Jan Braun

6.2 Drug Testing – Clay Ginglen

7. BUILDING AND COMMITTEE REPORTS

7.1 Building reports

7.2 Technology

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

8.1 Discussion regarding coach resignation

8.2 Discussion regarding teacher contract

9. Resume Regular Session

10. Executive Session Matters

10.1 Motion to accept the resignation of the Junior High Track coach

11. ADJOURN