

LEWISTOWN BOARD OF EDUCATION MEETING
June 15, 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 of new Board policies (7:325 Student Fundraising activities)
- 5.9 Approval of transfer of funds from the Jr High Activity Fund concession account to the Junior High Activity Fund volleyball account
- 5.10 Authorize the district office to seek bids for milk, bread, and trash removal
- 5.11 Adopt the prevailing wage rate
- 5.12 Re-establish the Imprest fund for 2016-17 in the amount of \$6000
- 5.14 Motion to approve the opening of the written executive session minutes
- 5.14 Approval of the Amended budget 2015-2016
- 5.15 Discussion/ approval to move the August 2016 BOE meeting to Aug 10, 2016 (from Aug 17, 2016)
- 5.16 Motion to approve the refinishing of the HS gym floor
- 5.17 Motion to approve collaborative agreement between CUSD97 and Head Start
- 5.18 Motion to approve three year transformation plan through the Center for School Improvement

6. INFORMATIONAL ITEMS

- 6.1 Master Board Member application
- 6.2 Hearing and Vision screening
- 6.3 Distribution of Athletic rules
- 6.4 Information on sale of District property
- 6.5 Settlement sheet for early tax distribution
- 6.6 Activity bus summer schedule
- 6.7 Handbook changes
- 6.8 Joint conference information

7. PRINCIPALS REPORT

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

- 8.1 Discussion regarding resignation of clerical position
- 8.2 Discussion regarding hiring a part or full time clerical position
- 8.3 Discussion regarding resignation of 8th grade sponsor
- 8.4 Discussion regarding appointment of 8th grade sponsor
- 8.5 Discussion regarding the hiring of a summer school bus driver
- 8.6 Discussion regarding the hiring of a bus aide
- 8.7 Discussion regarding hiring a part-time custodian
- 8.8 Discussion regarding the termination of a clerical position

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to accept resignation of clerical position
- 10.2 Motion to hire clerical position
- 10.3 Motion to approve resignation from Sara Schorr as the 8th grade sponsor
- 10.4 Motion to appoint 8th grade sponsor
- 10.5 Motion to hire a summer school bus driver
- 10.6 Motion to hire a summer bus aide
- 10.7 Motion to hire part time custodian
- 10.8 Motion to terminate a clerical position

11. ADJOURN