

LEWISTOWN BOARD OF EDUCATION MEETING
October 19, 2022
6:30 PM

REGULAR MEETING

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC HEARING OF VISITORS

4. COMMUNICATIONS

- 4.1 Recognition of donation to FFA

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 Activity funds
- 5.6 Approval of high school graduation date for May 21, 2023.
- 5.7 Approval of 8th grade promotion date for May 23, 2023.
- 5.8 Approval of application for maintenance grant
- 5.9 Approval of the updated LVC Intergovernmental Agreement

6. INFORMATIONAL ITEMS

- 6.1 FRIS Report
- 6.2 Monthly Financial Report

7. BUILDING REPORTS

- 7.1 Principal's Reports
- 7.2 Superintendent's Report

8. COMMITTEE REPORTS

- 8.1 LVC Co-op Committee report

9. Closed session for discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to 5 ILCS 120/2(c)(1), collective negotiating matters pursuant to ILCS 120(c)(2), student discipline, pursuant to 5 ILCS 120/2(c)(9), pending litigation, pursuant to 5 ILCS 120/2(c)(11), termination of personnel and student matters

- 9.1 Discussion to release executive session minutes
- 9.2 Discussion of volunteer basketball coach
- 9.3 Discussion regarding employment agreement

10. Resume Regular Session

11. Executive Session Matters

12. ADJOURN