

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**May 18, 2022**  
**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 2022 amended budget
  - 5.10 Approval to Transfer funds in HS activity fund:  
Transfer \$7153.84 from Jr High AD to AD account  
Transfer \$1272.70 from Project House account to Industrial Arts account
  - 5.11 Approval of the purchase of a truck and plow
  - 5.12 Approval of the purchase of a mower
  - 5.13 Approval of the placement of the donated playground equipment
  
- 6. INFORMATIONAL ITEMS**
  - 6.1 Central roof bid
  
- 7. BUILDING REPORTS**
  - 7.1 High School report
  - 7.2 Central Report
  - 7.3 Superintendent Report
  
- 8. COMMITTEE REPORT**
  
- 9. Closed session for discussion of appointment, employment, performance, termination of personnel and student matters**
  - 9.1 Discussion of leave of absence
  - 9.2 Discussion regarding resignation
  - 9.3 Discussion regarding coach
  
- 10. Resume Regular Session**
  
- 11. Executive Session Matters**
  - 11.1 Motion to Approve leave of absence
  - 11.2 Motion to accept resignation
  - 11.3 Motion to hire a coach
  
- 12. ADJOURN**