

**LEWISTOWN BOARD OF EDUCATION MEETING
SEPTEMBER 21, 2022
6:30 PM**

BUDGET HEARING

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF FY'23 BUDGET
4. PUBLIC HEARING OF VISITORS
5. ADJOURN

REGULAR MEETING

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC HEARING OF VISITORS

The BOE invites public comment on the expansion of the LVC co-op to include baseball and softball

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 Activity funds
- 5.6 Approval of FY'23 budget
- 5.7 Discussion/ approval to contract with Apptegy for district website hosting and communication services.
- 5.8 Approval for the Superintendent to seek fuel bids
- 5.9 Discussion and approval of energy contracts
- 5.10 Adoption of a resolution for district participation in TRS Supplemental Savings Plan

6. INFORMATIONAL ITEMS

- 6.1 FRIS Report
- 6.2 Monthly Financial report
- 6.3 Discussion of facility upgrades

7. BUILDING REPORTS

- 7.1 Superintendent Report
- 7.2 Building Principal Reports

8. COMMITTEE REPORTS

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 regarding new staff
- 9.3 Discussion regarding resignation
- 9.4 Discussion regarding employment of Head Junior High boys basketball coach

- 9.5 Discussion regarding employment of Assistant Junior High boys basketball coach
- 9.6 Discussion regarding Support Staff Union Contract
- 9.6 Discussion regarding salary increases for non-union employees
- 9.7 Discussion regarding employment of support personnel

10. Resume Regular Session

11. Executive Session Matters

- 11.1 Motion to release executive session minutes to the open minutes binder
(July 21, 2021 to January 19, 2022)
- 11.2 Motion to accept the resignation from the Junior High boys basketball coach
- 11.3 Motion to employ a Head Junior High boys basketball coach
- 11.4 Motion to employ an Assistant Junior High boys basketball coach
- 11.5 Motion to approve Support Staff Union contract
- 11.6 Motion to approve the salary increase for non-union employees
- 11.7 Motion to employ paraprofessional(s)

12. ADJOURN