

**LEWISTOWN BOARD OF EDUCATION MEETING**  
**October 20, 2021**  
**6:30 PM**

**BUDGET HEARING**

**CALL TO ORDER**  
**ROLL CALL**  
**PUBLIC HEARING OF VISITORS**  
**ADJOURNMENT**

**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 the polices:
  - 5:10 Equal Opportunity and Minority recruitment
  - 2:240 Board policy development
- 5.9 Sale of Property

**6. INFORMATIONAL ITEMS**

- 7. BUILDING REPORTS**  
Superintendent Report

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

- 8.1 Discussion regarding Jr. High boys basketball
- 8.2 Discussion regarding resignation
- 8.3 Discussion regarding student covid testing
- 8.4 Discussion regarding sub pay

**10. Resume Regular Session**

**11. Executive Session Matters**

1.1 Motion to hire boy's Jr High basketball coach

11.2 Acceptance of resignation

11.3 Motion to explore student testing

11.4 Motion to increase sub pay

**12. ADJOURN**