

LEWISTOWN BOARD OF EDUCATION MEETING
July 20, 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
- 5.7 Approval of the Activity funds
- 5.9 Approval of the Tentative Budget
- 5.10 Approval to seek bids for milk, bread, and garbage removal

6. INFORMATIONAL ITEMS

- 6.1 FRIS Report
- 6.2 Monthly Financial Report
- 6.3 First reading of Board Policies
- 6.4 PSIC – FY'23 billing

7. BUILDING REPORTS

- 7.1 Superintendent Report
- 7.2 Building Principal Reports

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

- 8.1 Discussion regarding resignation
- 8.2 Discussion regarding employment
- 8.3 Discussion regarding employee payroll
- 8.4 Discussion to release executive session minutes
- 8.5 Discussion regarding Certified Union contract

9. Resume Regular Session

10. Executive Session Matters

- 10.1 Motion to accept resignation
- 10.2 Motion to employ School Nurse
 - Motion to employ a full-time sub
 - Motion to employ Maintenance Supervisor
- 10.3 Motion to approve employee payroll
- 10.4 Motion to release executive session minutes to the open minutes folder
- 10.5 Motion to approve Certified Union contract

11. ADJOURN