

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION  
MONDAY, July 8, 2019  
6:00 p.m.  
Administration Building  
Tentative Agenda

I. Pledge of Allegiance.

II. Agenda Adjustments.

III. Discussion: Upcoming School Excess Levy

IV. Conduct Interviews for vacant Board of Education seat.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

V. Appoint an interim board member to replace Debbie Clem's seat and serve out her term, to expire June 30, 2020. (Hackers Creek-Skin Creek or Courthouse-Collins Settlement)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

VI. Personnel Achievement/Recognition and Student Achievement/Community Involvement:

VII. Consent Agenda:

VIII. Delegations:

IX. Consider and approve memorandum of understanding between Mountain State ESC, the Board of Education of Lewis County and Leslie K. Tyree, Esquire "Attorney", July 1, 2019 – June 30, 2020.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

X. Discussion:

XI. Personnel:

XII. Reports:

XIII. Finance: 1. Approve Payroll/Payment of Bills - \$1,892,466.20  
(enclosed separately)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

XIV. Facilities/Construction Updates:

XV. Superintendent's Updates: 1. School Happenings

XVI. Board Comments:

XVII. Date of Next Meeting:

XVIII. Adjournment:

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Time: \_\_\_\_\_

XIX. For Your Information: