

**Lisbon Board of Education**

Lisbon, Connecticut 06351

**Special Meeting Agenda**

Monday, June 13, 2016

6:30 p.m.

Lisbon Central School

Library / Media Center

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

**Please note:** The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to speak at that time shall be restricted to three (3) minutes. As provided in Robert's Rules of Order, speakers shall be courteous, avoid personal attacks and refrain from the use of vulgarity. Public comment is an opportunity for citizens to bring concerns to the attention of the Board, but not an appropriate time to engage the Board in conversation. The Board may choose to direct the Superintendent to follow up on a matter as warranted.

5. **Correspondence to Board of Education**
6. **Report from Lisbon Central School Student Ambassadors**
7. **Approval of Minutes** – Regular Meeting May 16, 2016
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mrs. Megan Jenkins
  - b) Special Education- Mr. David Yellen
  - c) Business Office – Mrs. Diana Cormier
  - d) Information – Mrs. Sally Keating
9. **Consent Agenda**
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
  - c) Transfers
10. **New Business / Old Business**
  - a) Discussion re: Kingspan Energy Solar Project Proposal and Possible Action
  - b) Discussion re: Amendments to Policies and Possible Action
    - **Policy # 1312.1- Community Relations – Public Complaints**
    - **Policy # 5126 – Students – Awards for Achievement**
    - **Policy # 5131.5 – Students - Vandalism**
    - **Policy # 5141.231/4118.231 – Students/Personnel –Certified – Psychotropic Drug Use**
    - **Policy # 6000 – Instruction – Concepts and Roles in Instruction**

- c) Discussion re: 2015-2016 Budget Projections and Possible Action
- d) Discussion re: 2016-2017 Budget and Possible Action
- e) Discussion re: 2017-2018 Budget and Possible Action
- f) Discussion re: Plaques of Honor and Possible Action
- g) Discussion re: CCAT Contract and Possible Action
- h) Discussion re: Addendum to the 2016-2019 Contract Between Lisbon Board of Education and the Lisbon Education Association and Possible Action
- i) Discussion re: Singleton Contracts (Proposed Executive Session) and Possible Action

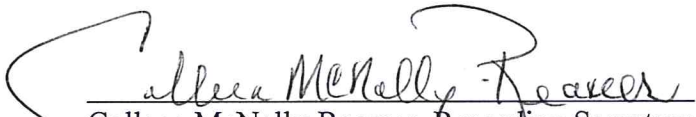
**11. Committee Reports**

**12. Next Agenda Planning**

**13. Public Comment**

Please see statement above regarding Public Comment procedures/protocol.

**14. Adjournment**

  
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

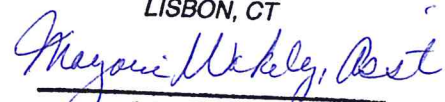
**cc: Posted to Town Hall 06/10/16; Lisbon Central School 06/10/16**

RECEIVED FOR FILING

6/10 20 16 at 11:00a M.

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK