## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, December 19, 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 November 28, 2016
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mr. Brian Apperson
  - 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
- 10. New Business / Old Business
  - a) Discussion re: Ad-Hoc Committees and Possible Action
  - b) Discussion re: Status of 2016-2017 Board of Education Budget and Possible Action
  - c) Discussion re: 2017-2018 Board of Education Budget
  - d) Update re: Enrichment Activities
  - e) Discussion re: Special Education Model and Possible Action
  - f) Update re: Changing Budget Basis for Payroll and Possible Action
- 11. Committee Reports
- 12. Additions to the Agenda
- 13. Next Agenda Planning
- 14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment

Colleen McNally-Reamer, Recording Secretary

Board of Education Chairman

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cc: Posted to Town Hall 12/16/16; Lisbon Central School 12/16/16

12/16 20 16 at 11:50 M.

TOWN CLERK'S OFFICE

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