

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 18, 2015

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 April 20, 2015**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Dr. KellyAnn Graves
 - b) Special Education – Mr. David Yellen
 - c) 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: Travel Release Form and Possible Action
 - b) Discussion re: Amendment to Policy 5141.25 – Students – Students with Special Health Care Needs and Possible Action
 - c) Discussion re: Technology Grant and Possible Action
 - d) Discussion re: Electronic Document Management System and Possible Action
 - e) Information re: 2014 – 2015 Budget and Possible Action
 - f) Update re: 2015 – 2016 Budget and Possible Action
 - g) Discussion re: Contract with Norwich Free Academy and Possible Action
 - h) Acceptance of Retirement Letter
 - i) Discussion re: Singleton Contracts (Proposed Executive Session) and Possible Action
11. **Committee Reports (Optional)**
12. **Next Agenda Planning**
13. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.
14. **Adjournment**

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05/15 2015 at 11:15 am M.


TOWN CLERK'S OFFICE

LISBON, CT

TOWN CLERK



Debra Gozzo, Recording Secretary



Randy Baah, Board of Education Chairman