

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, August 19, 2013

6:30 p.m.

Lisbon Central School

Library / Media Center

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

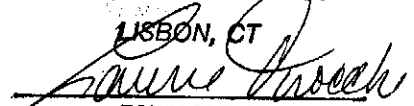
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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 July 15, 2013**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Megan Jenkins
 - b) Business Office – Mrs. Diana Cormier
 - c) Information – Mrs. Sally Keating
9. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. **New Business / Old Business**
 - a) Acceptance of Resignation Letters
 - b) Discussion re: Property / Casualty Insurance
 - c) Discussion re: Renewal of CCAT Contract & Possible Action
 - d) Discussion re: Project Oceanology and Possible Action
 - e) Discussion re: Technology Grant and Possible Action
 - f) Discussion re: Science, Technology, Engineering and Math (STEM) Initiative and Possible Action
 - g) Discussion re: Cafeteria Budget / Budget and Possible Action
 - h) Discussion re: Students' Issues of a Confidential Nature (Anticipated Executive Session)
 - i) Discussion re: Negotiations of Individual Contracts / Salary Agreements (Anticipated Executive Session)
11. **Committee Reports (Optional)**
12. **Additions to the Agenda**
13. **Next Agenda Planning**
14. **Public Comment**

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


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

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