

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, December 21, 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.

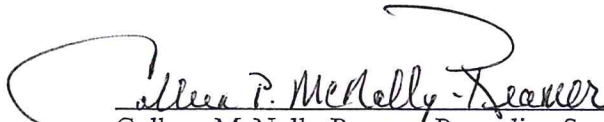
5. **Correspondence to Board of Education**
6. **Report from Lisbon Central School Student Ambassadors**
7. **Approval of Minutes – Regular Meeting November 30, 2015**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Megan Jenkins
 - b) Special Education- Mr. David 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: Filling of Vacancy on Board of Education and Possible Action
 - b) Presentation re: Data Team Process
 - c) Informational Item re: Qualified Food Operator in Cafeteria
 - d) Discussion re: 2016-2017 School Calendar and Possible Action
 - e) Discussion re: Amendment to Policies and Possible Action
 - Policy 1000 – Community Relations – Concept, Goals and Roles in Community Relations
 - Policy 2250 – Administration- Monitoring of Product and Process Goals
 - Policy 4118.112/4218.112 – Personnel – Certified and Non-Certified – Sexual Harassment
 - Policy 4135/4235 – Personnel – Certified and Non-Certified – Organizations/Units
 - Policy 4148/4248 - Personnel – Certified and Non-Certified – Employee Protection
 - f) Discussion re: Window Replacement Project
 - g) Discussion re: 2015-2016 Budget 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

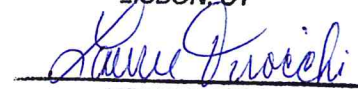
Ian Rogers - Board of Education Chairman

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12/18/2015 at 10:50 am M.

TOWN CLERK'S OFFICE

LISBON, CT


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