

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, July 15, 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 June 24, 2013
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Megan Jenkins
 - b) Special Education – Mrs. Lynn Slocum
 - 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) Acceptance of Resignation/Retirement Letters
 - b) Option for Filling the Position of The Director of Special Education
 - c) Approval of Amendment to Policy #4118.5/4218.5 – Personnel-Certified and Non-Certified Rights, Responsibilities and Duties-Acceptable Technology Network Use
 - d) Amendment to Policy #5117.1-Students-Tuition Policy
 - e) Rescission of Policies Due to Closing of Community Connections High School (CCHS)
 1. Policy #3240 – Business and Non-Instructional Operations – Tuition Fees: Community Connections High School
 2. Policy #5131.3 – Students – Student Driving/Parking
 3. Policy #6146 – Students -High School Graduation Requirements
 - f) Discussion re: Tuition Rates for Preschool at LCS
 - g) Discussion re: School Security Competitive Grant Program and Possible Action
 - h) Discussion re: LCS Cafeteria's Finances
 - i) Discussion re: Students' Issues of a Confidential Nature (Anticipated Executive Session)
 - j) 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**

RECEIVED FOR FILING

7/11 / 20 13 at 11:29M.

TOWN CLERK'S OFFICE

LISBON, CT

Maguire Mahely asst
TOWN CLERK

Debra Gozzo
Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 07/11/2013; Lisbon Central School 07/11/2013