Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, January 23, 2012 6:30 p.m. Lisbon Central School Library / Media Center

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. **Public Comment**
- 5. Report from Lisbon Central School Student Ambassadors
- 6. Approval of Minutes – Regular Meeting December 19, 2011
- 7. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mr. Bob Austin
 - b) Community Connections High School Dr. KellyAnn Graves
 - c) Special Education Mrs. Lynn Slocum
 - d) Business Office Mrs. Diana Cormier
 - e) Information Mrs. Sally Keating
- 8. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
- 9. New Business / Old Business
 - a) Presentation by CBC, a division of Brown and Brown Insurance (Formerly CBC Kane)
 - b) Discussion re: Transportation Contract and Possible Action
 - c) Discussion re: Property/Liability Insurance Agent Contract Extension and Possible Action
 - d) Amendments to Policy

Community Relations - 1316 - Relations between Public and School Personnel

- e) Request for Additional .5 FTE Intern for 2011-2012 School Year
- f) Discussion re: Full Day Kindergarten
- g) Student Issue of a Confidential Nature
- h) Update re: Community Connections High School
- Discussion re: Upcoming Negotiations

10. Committee Reports

11. Additions to the Agenda

12. Next Agenda Planning

13. **Public Comment**

14. Adjournment

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TOWN CLERK'S OFFICE

PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565

Please note: This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concern, when feasible.