

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, January 25, 2016

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 December 21, 2015 and
Special Meeting January 19, 2016
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
10. **New Business / Old Business**
 - a) Discussion re: Additional Property and Liability Coverage and Possible Action
 - b) Discussion re: Rate for Qualified Food Operator (QFC) for Specific Situation and Possible Action
 - c) Discussion re: Recommended Price Increase for School Meals for 2016-2017 School Year and Possible Action
 - d) Discussion re: Procedure for School Meal Accounts in Arrears and Possible Action
 - e) Discussion re: 2015-2016 Budget and Possible Action
 - f) Discussion re: Hiring Process for Principal of LCS and Possible Action
 - g) Discussion re: Personnel Issue (Proposed Executive Session) 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**

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1/22 2016 at 10:00 A.M.

TOWN CLERK'S OFFICE

LISBON, CT

Marjorie Wakely, Asst
TOWN CLERK

Colleen McNally-Reamer
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman