

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, January 28, 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. **Report from Lisbon Central School Student Ambassadors**
6. **Approval of Minutes** – Regular Meeting December 17, 2012, Special Meeting January 22, 2013
7. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Keating will review information relevant to LCS on behalf of Mr. 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) Update re: Full Day Kindergarten at Lisbon Central School
 - b) Acceptance of Resignation (Retirement) Letter
 - c) Discussion re: Need for Tutor and Possible Action
 - d) Discussion re: Students Without Insurance and Possible Action
 - e) Discussion re: Confidential Health and Liability Insurance Issue and Possible Action (Anticipated Executive Session)
 - f) Update re: Pending Claim (Anticipated Executive Session)
 - g) Discussion re: Student Issue of a Confidential Nature (Anticipated Executive Session)
10. **Committee Reports**
11. **Additions to the Agenda**
12. **Next Agenda Planning**
13. **Public Comment**

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

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1/24 2013 at 2:30 P.M.

TOWN CLERK'S OFFICE

LISBON, CT

Maryanne Wally, asit
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman