

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, February 24, 2014

6:30 p.m.

Lisbon Central School

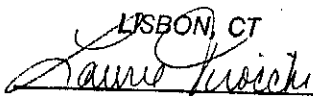
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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

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 January 27, 2014**
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: Revision to Lisbon Central School's Teacher Evaluation Plan and Possible Action
 - b) Discussion re: Approval of Leave of Absence and Possible Action
 - c) Discussion re: Healthy Food Certification Statement and Possible Action
 - d) Amendment to Policy #3323 – Business – Awarding of Contracts
 - e) Discussion re: Coach/Student Ratios and Other Practices and Possible Action
 - f) Discussion re: Minimum Wage Impact and Possible Action
 - g) Discussion re: Proposed 2014-2015 Board of Education Budget and Possible Action
 - h) Discussion of Confidential Attorney-Client Communication (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**

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TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman