

# **Lisbon Board of Education**

Lisbon, Connecticut 06351.

## **Regular Meeting Agenda**

Monday, February 26, 2018

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.

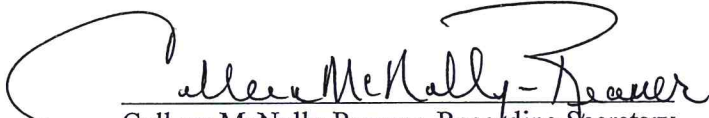
- 5. Correspondence to Board of Education**
- 6. Report from Lisbon Central School Student Ambassadors**
- 7. Approval of Minutes – Regular Meeting January 22, 2018**
- 8. Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mr. Brian Apperson
  - b) Special Education- Mrs. Alison Orcutt
  - c) Business Office – Mrs. Diana Cormier
  - d) Building and Grounds – Mr. Brian McGlew
  - e) Information – Mrs. Sally Keating
- 9. Consent Agenda**
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
  - c) Transfers
- 10. New Business / Old Business**
  - a. Acknowledgement and Acceptance of Employee Resignation and Possible Action
  - b. Acknowledgement and Acceptance of Employee Retirement and Possible Action
  - c. Discussion re: Issues Relating to Evening Building Use Activities at LCS and Possible Action
  - d. Presentation and Discussion re: Language Arts Curriculum Proposal and Possible Action
  - e. Discussion re: Next Generation Accountability System-2016-2017 Results
  - f. Update re: Possible Lisbon Purchasing and Competitive Bidding Ordinance
  - g. Discussion re: 2018-2019 Trimester School Calendar and Possible Action
  - h. Discussion re: 2018-2019 Proposed Board of Education Budget and Possible Action
  - i. Discussion re: Policy#5117.1-~~Students-Tuition Policy~~-Designated High School and Possible Action
  - j. Discussion re: Rate of Pay for Substitute Nurse and Possible Action
  - k. Update re: Medicaid Account
  - l. Update re: LCS Oil Tank Replacement Project
  - m. Discussion re: Information Contained in Confidential Records (Proposed Executive Session)

11. Committee Reports
12. Additions to the Agenda
13. Next Agenda Planning

14. Public Comment

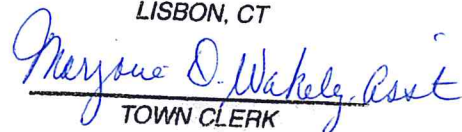
Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment

  
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 02/23/18; Lisbon Central School 02/23/18

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