

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, March 17, 2014

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 February 24, 2014, Special Meeting February 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: Health Insurance and Possible Action
 - b) Discussion/Feedback re: Use of Volunteers on Fields in Sports and Possible Action
 - c) Amendments to and Possible Action:
 - Policy #0521 – Mission-Goals-Objectives – Nondiscrimination
 - Policy #1250 – Community Relations – School Visitor Policy
 - Policy #1331 – Community Relations – Smoke Free Environment
 - Policy #4112.6/4212.6 – Personnel – Personnel Records
 - Policy #4118.231/4218.231 – Personnel – Alcohol, Drugs and Tobacco
 - Policy #5131.6 – Students – Alcohol, Drugs and Tobacco
 - Policy #5145 – Students – Section 504
 - Policy #6145.2 – Instruction – Interscholastic/Intramural Athletics
 - d) Discussion re: 2014 – 2015 School Calendar
 - e) Discussion/Update re: 2014 – 2015 Board of Education Budget
 - f) Discussion re: Non-Lapsing Account and Possible Action
 - g) Discussion re: 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**


RECEIVED FOR FILING

03/12/2014 at 2:29pm.

TOWN CLERK'S OFFICE

LISBON, CT

Margaret Wakely, asst
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 03/13/14; Lisbon Central School 03/13/14