

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, March 19, 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.

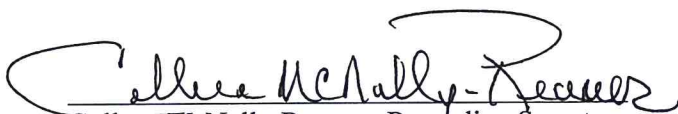
- 5. Correspondence to Board of Education**
- 6. Report from Lisbon Central School Student Ambassadors**
- 7. Approval of Minutes** – Regular Meeting February 26, 2018 and the Special Meeting March 12, 2018
- 8. Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - 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) Transfer
- 10. New Business / Old Business**
 - a) Acknowledgement and Acceptance of Employee Resignation and Possible Action
 - b) Discussion re: Amendment to Policies and Possible Action
 - Policy #1330/4330-Community Relations/Staff Relations – Use of School Facilities
 - Policy #3320- Business and Non-Instructional Operations- Purchasing Procedures
 - Policy #4148/4248-Personnel – Certified/Non-Certified- Employee Protection
 - Policy #9230-Bylaws of the Board-New Board Members Orientation
 - c) Discussion re: 2017-2018 Projections
 - d) Update re: Make-Up of Inclement Weather Days
 - e) Update re: 2018-2019 Budget
 - f) Discussion re: Transportation
 - g) Preliminary Discussion re: Special Education Programs and Possible Action
 - h) Discussion re: 2018-2019 Healthy Food Certification (HFC) Statement and Possible Action
 - i) Discussion re: Status of Medicaid Account and Possible Action
 - j) Discussion re: Status of LCS Oil Tank Replacement Project 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**


Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

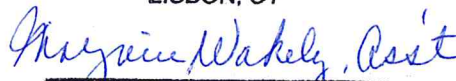
cc: Posted to Town Hall-03/16/18; Lisbon Central School -03/16/18

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