

Lisbon Board of Education
Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, March 20, 2017

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 27, 2017
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Sally Keating
 - 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
10. **New Business / Old Business**
 - a) Discussion re: Recent Memos from Governor Malloy and Possible Action
 - b) Discussion re: Facility Use on Weekends and Early Friday Evenings and Possible Action
 - c) Discussion re: 2016-2017 Projections and Possible Action
 - d) Update re: 2017-2018 Board of Education Budget
 - e) Update re: Underground Storage Tank and Possible Action
 - f) Discussion re: Next Generation Accountability Report for 2015-2016
 - g) Update re: Board of Education Budget Basis for Payroll
 - h) Discussion re: Employment Agreements (Proposed Executive Session) 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
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 03/17/17; Lisbon Central School 03/17/17

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3/17 20 17 at 10:05 ^{am} M.
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Laura Trovati
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