

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, April 20, 2015

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 – Special Meeting March 23, 2015**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Dr. KellyAnn Graves
 - 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: LCS Eighth Grade Graduation Date and Possible Action
 - b) Discussion re: Amendment to Policies and Possible Action
 - #3541.43 – Business and Non-Instructional Operations – Transportation Routes and Services
 - #5141 – Students – Student Health Services
 - c) Discussion re: Hosted Infrastructure Services Contract and Possible Action
 - d) Discussion re: Need for Tractor with Bucket/Snow Blower and Possible Action
 - e) Discussion re: 2014-2015 Budget and Possible Action
 - f) Update re: 2015-2016 Budget and Possible Action
 - g) Discussion re: May Board of Education Meetings/Subcommittee Meetings and Possible Action
 - h) Discussion re: LCS Childcare Program and Possible Action
 - i) Discussion re: Personnel Issue (Proposed Executive Session) and Possible Action
 - j) Discussion re: Confidential Attorney-Client Communication (Proposed Executive Session) and Possible Action
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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04/15/2015 at 3:50 PM

TOWN CLERK'S OFFICE

LISBON, CT

[Signature]
TOWN CLERK

Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 04/15/15; Lisbon Central School 04/15/15