

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, April 21, 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 March 17, 2014, Special Meeting April 10, 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) Acceptance of Letter of Retirement
  - b) Discussion re: Change of Date for June Board of Education Meeting and Possible Action
  - c) Discussion re: Reimbursement of Cost of Coach's Certification and Concussion Training Fees and Possible Action
  - d) Discussion re: 2014 – 2015 School Calendar and Possible Action
  - e) Discussion re: Policies and Possible Action
    - Second Read of Amendments to Policies:
      - Policy #1331 – Community Relations – Smoke Free Environment
      - Policy #4118.231/4218.231 – Personnel – Alcohol, Drugs and Tobacco on School Premises
      - Policy #5131.6 – Students – Alcohol, Drugs and Tobacco (including Performance Enhancing Substances)
      - Policy #6145.2 – Instruction – Interscholastic/Intramural Athletics
    - Amendments to Policies:
      - Policy #2131 – Administration – Superintendent of Schools
      - Policy #3541.43 – Business and Non-Instructional Operations – Routes and Services (district vehicles)
      - Policy #6153 – Instruction – Field Trips
  - f) Discussion re: Non-Lapsing Account and Possible Action
  - g) Update/Discussion re: 2014-2015 Board of Education Budget
  - h) Discussion re: Individual Contracts for 2014-2015
  - i) Discussion re: Confidential Attorney-Client Communication (Anticipated Executive Session)
  - j) Discussion re: Students' Issues of a Confidential Nature (Anticipated Executive Session)
11. **Committee Reports (Optional)**
12. **Additions to the Agenda**
13. **Next Agenda Planning**

**14. Public Comment**

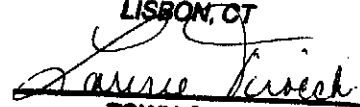
Please see statement above regarding Public Comment procedures/protocol.

**15. Adjournment**

  
Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 04/15/14; Lisbon Central School 04/15/14

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