

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, April 22, 2013

6:30 p.m.

Lisbon Central School

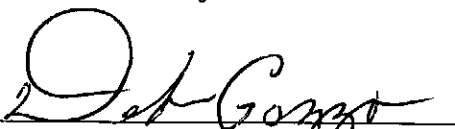
Library / Media Center

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

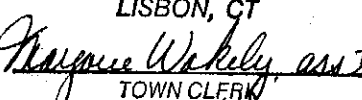
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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. **Report from Lisbon Central School Student Ambassadors**
6. **Approval of Minutes** – Regular Meeting March 18, 2013 and Special Meeting April 8, 2013.
7. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Bob Austin
 - b) Community Connections High School – Dr. KellyAnn Graves
 - c) Special Education – Mrs. Lynn Slocum
 - d) Business Office – Mrs. Diana Cormier
 - e) Information – Mrs. Sally Keating
8. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
9. **New Business / Old Business**
 - a) Acceptance of Resignation Letter
 - b) Discussion re: CCHS Graduation Date and LCS Graduation Date and Possible Action
 - c) Discussion re: 2013 – 2014 School Calendar and Possible Action
 - d) Superintendent's Recommendation for Non-Renewal of Non-Tenure Teachers in accordance with Connecticut General Statute 10-151 et. seq. (Budget Related)
 - e) First Read of Policy #6153 – Instruction – Field Trips
 - f) Discussion re: Stipends for Interns and Possible Action
 - g) Discussion re: Negotiations-Related Issue and Possible Action (Anticipated Executive Session)
 - h) Discussion re: Student Issue of a Confidential Nature (Anticipated Executive Session)
 - i) Superintendent's Evaluation (Anticipated Executive Session)
10. **Committee Reports (Optional)**
11. **Additions to the Agenda**
12. **Next Agenda Planning**
13. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.
14. **Adjournment**


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

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