

Lisbon Board of Education
Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, April 25, 2016

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 22, 2016**
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
 - c) Transfers
10. **New Business / Old Business**
 - a) Presentation re: Robotics
 - b) Discussion re: Library Plaque and Possible Action
 - c) Discussion re: Plaques of Honor and Possible Action
 - d) Discussion re: Adoption of Policy and Possible Action
 - Policy 5145.15 – Students – Directory Information

- e) Discussion re: Amendment of Policies and Possible Action
 - Policy 5141 – Students – Student Health Services
 - Policy 5141.5 – Students – Suicide Prevention
- f) Discussion re: Additional Appropriation and Possible Action
- g) Discussion re: Development of a Five Year Plan for Lisbon Central School and Possible Action
- h) Discussion re: EASTCONN Committee Membership and Possible Action
- i) Discussion re: Education Cost Sharing (ECS) Grant Proposal
- j) Discussion re: 2016-2017 Board of Education Budget and Possible Action
- k) Discussion re: Singleton Contracts (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, Recording Secretary

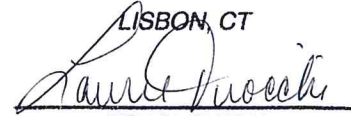
Ian Rogers - Board of Education Chairman

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