Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 15, 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 April 17, 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
 - c) Transfer

10. New Business / Old Business

- a) Presentation re: Energy Light Audit by JK Energy Solutions and Possible Action
- b) Acceptance of Employee Resignation and Possible Action
- c) Discussion re: Change in Educator Evaluation and Support Plan and Possible Action
- d) Discussion re: Change in School Breakfast and Lunch Prices and Possible Action
- e) Discussion re: Medicaid Reimbursement and Possible Action
- f) Discussion re: 2016-2017 Budget Projections and Possible Action
- g) Update re: Underground Storage Tank and Possible Action
- h) 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

cc: Posted to Town Hall 05/12/17; Lisbon Central School 05/12/17

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