

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 16, 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** – Regular Meeting April 25, 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) Kingspan Energy Presentation and Possible Action
 - b) Discussion re: Property and Casualty Insurance and Possible Action
 - c) Discussion re: Rescinding of Policy and Possible Action
 - Policy 5118.3 – Students – High School Student Visitations to Lisbon Central School

- d) Discussion re: Amendment of Policy and Possible Action
 - Policy 4118.3/4218.3– Personnel – Certified/Non-Certified Duties
- e) Discussion re: Plaques of Honor and Possible Action
- f) Discussion re: 2015-2016 Projections and Possible Action
- g) Discussion re: Non-Instructional Equipment/Capital Improvement Items 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.

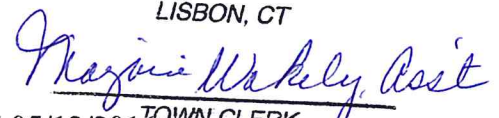
15. Adjournment


Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

RECEIVED FOR FILING
5/13 20 16 at 11:05 A.M.

TOWN CLERK'S OFFICE
LISBON, CT


TOWN CLERK

cc: Posted to Town Hall 05/13/2016; Lisbon Central School 05/13/2016