

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, May 19, 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.

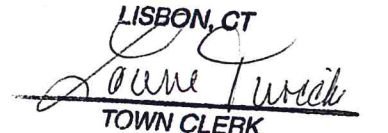
5. Correspondence to Board of Education
6. Report from Lisbon Central School Student Ambassadors
7. Approval of Minutes – Regular Meeting April 21, 2014
8. Administrators' / Superintendent's Report
 - a) Lisbon Central School – Mrs. Sally Keating
 - b) Special Education – Mr. David Yellen
 - c) Business 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) Update re: STEM Initiative and the Integration of Science and Math
 - b) Information re: Insurance Coverage for LCS Students
 - c) Second Read of Amended Policy #6153 - Instruction – Field Trips
 - d) Amendments to Policies:
 - Policy #5118.111 – Students – Tuition for Children of Staff
 - Policy #5111 – Students – Registration of Resident Students
 - e) Discussion re: Safety Policies
 - f) Discussion re: Projections and 2013-2014 Expenditures and Possible Action
 - g) Discussion re: Individual Contracts and Salary Agreements (Anticipated Executive Session) and Possible Action
 - h) Discussion re: Personnel Issue (Anticipated Executive Session)
 - i) Discussion re: Confidential Attorney-Client Communication (Anticipated Executive Session)
 - j) Discussion re: Litigation Issue (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

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