

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, May 20, 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**

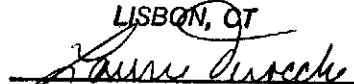
**Please note:** The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing 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 April 22, 2013 and Special Meeting April 29, 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) Discussion re: Staffing and Scheduling Changes at LCS
  - b) Second Read of Policy #6153 – Instruction – Field Trips
  - c) First Read of Amendment to Policy #4118.5/4218.5 – Personnel – Certified and Non-Certified – Rights, Responsibilities and Duties – Acceptable Technology Network Use
  - d) Discussion re: Implementation of Policy #5132 – Students – Dress and Grooming 5<sup>th</sup> through 8<sup>th</sup> Grade and Policy #4132/4232 – Personnel – Certified and Non-Certified – Dress and Grooming
  - e) Discussion re: Possible Expenditures for 2012-2013 and Possible Action
  - f) Discussion re: Participation in the CT Municipal Employees Retirement System and Possible Action
  - g) Distribution of Information Relating to Non-Union, Non-Contractual Employees
  - h) Discussion re: Extension of Contract of Health/Life Insurance Agent and Possible Action
  - i) Discussion re: Students' Issues of a Confidential Nature (Anticipated Executive Session)
  - j) Negotiations re: Individual Contracts (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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