

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 21, 2018

6:30 p.m.

Lisbon Central School

Library / Media Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**

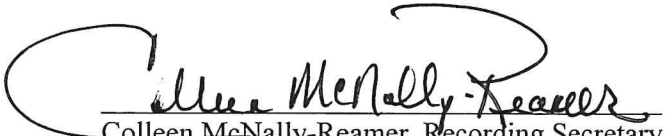
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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** –April 23, 2018-Regular Board of Education Meeting and May 10, 2018-Special Board of Education Meeting
- 8. Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Alison Orcutt
 - 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) Transfers
- 10. New Business / Old Business**
 - a) Discussion re: Gifted and Talented Services and Possible Action
 - b) Discussion re: Structure of Childcare Program and Possible Action
 - c) Discussion re: IT Managed Support and Hosting RFP and Possible Action
 - d) Discussion re: 2017-2018 Budget Projections and Possible Action
 - e) Discussion re: Board of Education Finance Committee's Recommendations for Possible Purchases and Possible Action
 - f) Amendment to Policy #5131.911-Students-Bullying and Possible Action
 - g) Discussion re: High School Agreement and Possible Action
 - h) Update re: LCS Oil Tank Replacement Project
 - i) 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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