

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, June 8, 2015

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 May 18, 2015**
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
  - c) Transfers
10. **New Business / Old Business**
  - a) Discussion re: Review of LCS Cafeteria Program
  - b) Discussion re: Financial Status of LCS Cafeteria Program and Possible Action
  - c) Discussion re: 2014 – 2015 Budget and Possible Action
  - d) Discussion re: 2015 – 2016 Budget and Possible Action
  - e) Discussion re: Amendment to Policy 5117.1 – Students – Tuition Policy and Possible Action
  - f) Discussion and Approval of 2015 – 2016 Educator Evaluation and Support Plan
  - g) Acceptance of Retirement Letter
  - h) Discussion re: Singleton Contracts (Proposed Executive Session) and Possible Action
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**

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06/15/2015 at 11:30 A.M.

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LISBON, CT

*Maguire Wakely Post*  
TOWN CLERK

  
Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman