

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, June 18, 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** – Regular Meeting May 21, 2018 Regular Board of Education Meeting and June 4, 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: Continuum of Special Education Services at LCS
  - b) Discussion re: Utilization of Video re: Board of Education Meetings and Possible Action
  - c) Discussion re: Policy # 9020-Bylaws of the Board-Public Statements and Possible Action
  - d) Discussion re: Approval of Contract with Novus Insight, Inc. and Possible Action
  - e) Discussion re: School Security Competitive Grant and Possible Action
  - f) Discussion re: Town's Board of Finance Proposed Lisbon Purchasing and Competitive Bidding Ordinance and Possible Action
  - g) Discussion re: Agreement with Norwich Free Academy and Possible Action
  - h) Discussion re: 2017-2018 Budget Projections and Possible Action
  - i) Discussion re: Revised 2018-2019 School Calendar and Possible Action
  - j) Discussion re: LCS Underground Storage Tank Replacement Project
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**

RECEIVED FOR FILING

06/14/2018 at 1:55p M.

TOWN CLERK'S OFFICE

LISBON, CT

*Margaret Wadely Asst*  
TOWN CLERK

*Colleen McNally-Reamer*  
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman