

**Lisbon Board of Education**

Lisbon, Connecticut 06351

**Regular Meeting Agenda**

Monday, June 19, 2017

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 15, 2017
8. **Administrators' / Superintendent's Report**

- a) Lisbon Central School – Mr. Brian Apperson
- b) Special Education- Mrs. Sally Keating
- c) Business Office – Mrs. Diana Cormier
- d) Building and Grounds – Mrs. Sally Keating
- 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: Purchase of Knox Box(es) and Possible Action
- b) Discussion and Ratification re: Proposed MEUI Contract and Possible Action
- c) Discussion re: Educator Evaluation and Support Plan Amendment and Possible Action
- d) Discussion re: Parent School Climate Surveys
- e) Discussion re: 2016-2017 Budget Projections and Possible Action
- f) Update re: Underground Storage Tank Project and Possible Action
- g) Discussion re: Property and Casualty Insurance 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**

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TOWN CLERK'S OFFICE

LISBON, CT

*Margaret Wakely, Asst.*  
TOWN CLERK

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

Ian Rogers - Board of Education Chairman