## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, June 18, 2012 6:30 p.m. Lisbon Central School Library / Media Center

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Report from Lisbon Central School Student Ambassadors
- 6. Approval of Minutes Regular Meeting May 21, 2012 and Special Meeting May 29, 2012
- 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) Question and Answer Session with Property Casualty Insurance Agent Chris Wardrop
  - b) Acceptance of Retirement Letter
  - c) Budget Projections
  - d) Discussion re: Smartboards
  - e) Policy Drafts (Policies for Adoption)

4152.6/4252.6 Personnel - Family and Medical Leave Act

4152.3/4252.3 Personnel - Long-Term Leave

5132 Students - Dress and Grooming

f) Discussion re: Full Day Kindergarten

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1/15 2012 at 1/30<sub>4M</sub>.
TOWN CLERK'S OFFICE

201<u>41</u>

10. Committee Reports

11. Additions to the Agenda

12. Next Agenda Planning

13. Public Comment

14. Adjournment

## PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565

Please note: This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concentration of the source of the Board of the Board, usually the Superintendent, who will get back to the individual(s) who had the concentration of the section of the Board of t

Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman