

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, July 17, 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 June 19, 2017
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: End of Year Awards to High School Students
 - b) Discussion re: List of Staff Changes
 - c) Discussion re: Results of Student and Staff Surveys
 - d) Update re: Underground Storage Oil Tank Removal and Replacement Project and Possible Action
 - e) Discussion re: Educational Specifications for the Underground Storage Oil Tank Removal and Replacement Project and Possible Action
 - f) Discussion re: Lisbon Board of Education Representation on EastConn's Board 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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07/14 2017 at 9:20a M

TOWN CLERK'S OFFICE

LISBON, CT

Margaret Weekly Asst
TOWN CLERK

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

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 07/14/2017; Lisbon Central School 07/14/2017