

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, July 18, 2016

6:30 p.m.

Lisbon Central School

Library / Media Center

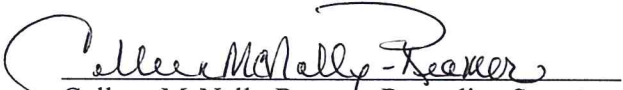
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

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 – Special Meeting June 13, 2016**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Administration
 - 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) Possible Action to Acknowledge Employee's Resignation, Dated July 1, 2016, as Accepted by Superintendent
 - b) Possible Action to Acknowledge Employee's Resignation, Dated July 11, 2016, as Accepted by Superintendent
 - c) Discussion re: Administrative Regulations re: Policy # 4112.8/4212.8 Personnel – Certified and Non-Certified - Nepotism – Employment of Relatives and Possible Action
 - d) Introduction of Principal of Lisbon Central School and Possible Action
 - e) Discussion re: Sponsors' Advertisements for PTO's Color Run Event and Possible Action
 - f) Discussion re: Property-Casualty Insurance Renewal Marketing Review
 - g) Discussion re: Software for Cafeteria
 - h) Discussion re: CCAT Contracts and Possible Action

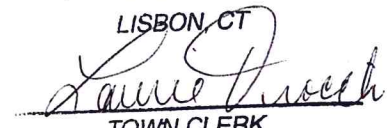
- i) Discussion re: Adoption of Policy #5145.53 – Students- Transgender and Gender Non-Conforming Youth and Possible Action
- j) Discussion re: Policy #1312.1 – Community Relations – Public Complaints and Possible Action
- k) Discussion re: Change of Time for Lisbon Board of Education Meetings and Possible 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**


Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 07/15/16; Lisbon Central School 07/15/16

RECEIVED FOR FILING
07/15/2016 at 11:28^{am} M.
TOWN CLERK'S OFFICE
LISBON, CT

TOWN CLERK