

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, July 20, 2015

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 08, 2015
8. Administrators' / Superintendent's Report
 - a) Lisbon Central School – Dr. Donna Vallese
 - b) Business Office – Mrs. Diana Cormier
 - c) Information – Mrs. Sally Keating
9. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
 - c) Transfers
10. New Business / Old Business
 - a) Acceptance of Resignation Letter
 - b) Discussion re: Amendment to Policies and Possible Action
 - 4112.4/4212.4 – Personnel - Certified – Health Examination
 - 6173 – Instruction – Homebound Instruction
 - c) Discussion and Possible Adoption of Policies:
 - Policy 5141.7 – Students – Student Sports – Concussions
 - Policy 5145.511 – Students – Exploitation; Sexual Harassment – Sexual Abuse Prevention and Education
 - d) Discussion re: Maintenance of Policies by CAGE and Possible Action
 - e) Discussion re: Bus Transportation Data and Possible Action
 - f) Discussion re: 2015 – 2016 Budget and Possible Action
 - g) Discussion re: Student's Issue (Proposed Executive Session) and Possible Action
 - h) Discussion re: Singleton Contracts (Proposed Executive Session) and Possible Action
11. Committee Reports (Optional)
12. Additions to the Agenda
13. Next Agenda Planning
14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.
15. Adjournment

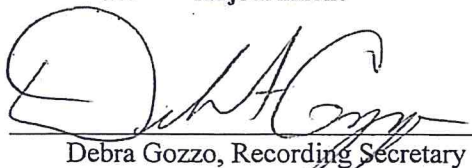
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TOWN CLERK'S OFFICE

LISBON, CT

Margaret Wakely, Asst
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman