

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, July 21, 2014

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 9, 2014**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Sally Keating
 - b) Business Office – Mrs. Diana Cormier
 - c) Information – Mrs. Sally Keating
9. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. **New Business / Old Business**
 - a) Approval of Lisbon Central School's 2014-2015 System for Educator Evaluation and Development Plan
 - b) Discussion and Possible Adoption of Policy – Series 1000 – Community Relations – School Security and Safety
 - c) Discussion re: Additional Safety Policies and the All-Hazards School Security and Safety Plan
 - d) Discussion re: Possible Payment of Fees by Board of Education for Lisbon's High School Students' AP Exams and Possible Action
 - e) Discussion re: Confidential Attorney-Client Communication (Anticipated Executive Session)
 - f) Discussion re: Individual Salary Agreement (Anticipated 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**

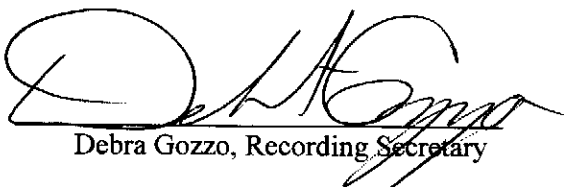
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TOWN CLERK'S OFFICE

LISBON, CT

Maryanne Wakely, asst
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman