

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, August 15, 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 – Regular Meeting July 18, 2016**
- 8. Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mr. Brian Apperson
  - 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 18, 2016, as Accepted by the Superintendent
  - b) Discussion re: PTO's Proposal of Weekend Backpack Program and Possible Action
  - c) Brief Presentation regarding Google Docs and Google Classroom
  - d) Discussion re: 2015-2016 Board of Education Budget, July Monthly Expenditures and Financial Statement
  - e) Discussion re: Agreements with CCAT and Possible Action
  - f) Discussion re: Contract with Rediker for Cafeteria Software
  - g) Discussion re: Policy Committee's Work and Possible Action
  - h) Discussion re: Superintendent's Evaluation 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

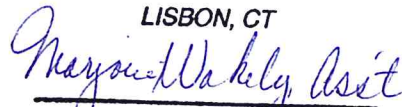
Ian Rogers - Board of Education Chairman

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08/11 20 16 at 2:10 P.M.

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK

cc: Posted to Town Hall August 11, 2016; Lisbon Central School August 11, 2016