

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, August 20, 2018

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 16, 2018**
- 8. Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Sally Keating
 - 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) Acceptance of Employee Resignation and Possible Action
 - b) Acceptance of Employee Resignation and Possible Action
 - c) Update re: LED Light Energy Project and Possible Action
 - d) Discussion re: SBAC Scores and Possible Action
 - e) Amendment to Policy #3323 Business and Non-Instructional Operations-Soliciting Prices/Bidding Requirements and Possible Action
 - f) Discussion re: Collaboration With Other School Districts and Possible Action
 - g) Discussion re: Insurance Check Received From CIRMA and Possible Action
 - h) Discussion re: Waiver Request Regarding Special Education Services and Possible Action
 - i) Discussion re: Waiver Request Regarding Anthem Health Insurance Premium and Possible Action
 - j) Discussion re: Waiver Request Regarding CIRMA Property, Liability and Workers' Compensation Policy Premium and Possible Action
 - k) Discussion re: Policy # 5117.1-Students-Tuition Policy-Designated High School and Possible Action
 - l) Update re: LCS Oil Tank Replacement Project

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

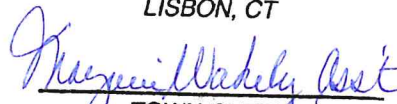
Ian Rogers - Board of Education Chairman

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08/16 2018 at 11:50am.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK