

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, September 21, 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 August 17, 2015 and Special Meeting August 25, 2015
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Dr. Donna Vallese
  - 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) Review of SBAC and CMT Testing Data
  - b) Review of Social Studies Curriculum Development
  - c) Discussion re: Representative Paul Brycki's Assistance with LCS Window Replacement Project and Possible Action
  - d) Discussion re: Connecticut General Statute 10-219
  - e) Discussion re: Rescinding of Policy #1112.2 – Community Relations – News Media Relations and Possible Action
  - f) Discussion re: Amendments to Policies and Possible Action
    - Policy #1112 – Community Relations – News Media Relationship
    - Policy #1210 – Community Relations – School – Community Associates
    - Policy #1324 – Community Relations – Soliciting Funds from and by Students
    - Policy #2000 – Administration – Concept and Roles in Administration
    - Policy #3160 – Business – Transfer of Funds between Categories
  - g) Discussion re: Policy for Informational Purposes Only
    - Policy #1416 – Community Relations – Fiscal Authority
  - h) Update re: 2015 – 2016 Board of Education Budget and Possible Action
  - i) Discussion re: Confidential Attorney – Client Communication (Proposed Executive Session) and Possible Action
  - j) 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**

  
Debra Gozzo, Recording Secretary

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Randy Baah, Board of Education Chairman

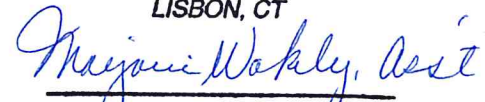
cc: Posted to Town Hall 09/18/15; Lisbon Central School 09/18/15

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