Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, October 16, 2017 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 September 18, 2017
- 8. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mr. Brian Apperson
 - b) Special Education- Mrs. Alison Orcutt
 - 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
- 10. New Business / Old Business
 - a) Discussion re: SBAC Math Scores and Possible Action
 - b) Discussion re: Lisbon School District's October 1st Enrollment and Budget Implications
 - c) Discussion re: 2017-2018 Board of Education Budget and Possible Action
 - d) Discussion re: Special School-Wide Project and Possible Action
 - e) Review of STEAM Activities at Lisbon Central School
 - f) Discussion re: Amendments to Policy #6159-<u>Instruction</u>-Individualized Education Program/Special Education Program and Possible Action
 - g) Discussion re: Policy # 5118.1-Students-Homeless Students and Possible Action
 - h) Update re: LCS Oil Tank Replacement Project 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

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 10/13/17; Lisbon Central School 10/13/17

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TOWN CLERK'S OFFICE