## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, October 19, 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 September 21, 2015 and Special Meeting September 29, 2015
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mrs. Megan Jenkins
  - 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) Update re: 2015 2016 Board of Education Budget and Possible Action
  - b) Discussion re: Amendments to Policies and Possible Action
    - Policy #5144.4(a) <u>Students</u> Discipline (Physical Exercise and Discipline of Students)
    - Policy #9132 Bylaws of the Board Standing Committees
    - Policy #9230 Bylaws of the Board New Board Member Orientation
  - c) Discussion re: Ad Hoc Policy Committee and Possible Action
  - d) Discussion re: Ad Hoc Technology Committee and Possible Action
  - e) Discussion re: Review of Documents Related to Negotiations with Lisbon Education Association (Proposed Executive Session) and Possible Action
  - f) Discussion re: Singleton Contract (Proposed Executive Session) and Possible Action
- 11. Committee Reports
  - Annual 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

Rand FERMED GOR FILING cation Chairman

10/16 20/5 at 11:40 am

TOWN CLERK'S OFFICE LISBON, CT

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