

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, November 27, 2017

6:30 p.m.

Lisbon Central School

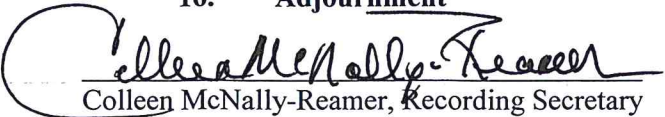
Library / Media Center

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Election of Officers**
5. **Public Comment**

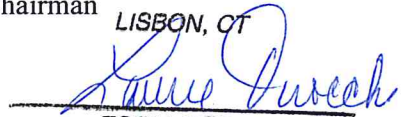
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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.

6. **Correspondence to Board of Education**
7. **Report from Lisbon Central School Student Ambassadors**
8. **Approval of Minutes** – Regular Meeting October 16, 2017
9. **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
10. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
11. **New Business / Old Business**
 - a) Committee List of Appointments
 - b) Approval of 2018 Schedule of Board of Education Meetings
 - c) Acknowledgement and Acceptance of Employee's Letter of Resignation and Possible Action
 - d) Discussion re: Math Update
 - e) Discussion re: Sachem Campus and Possible Action
 - f) Discussion re: Reflexible Resource Classroom
 - g) Discussion re: Medicaid Requirement and Possible Action
 - h) Discussion re: Energy Audit
 - i) Discussion re: LCS Oil Tank Replacement Project
 - j) Discussion re: LCS Oil Tank Replacement Building Committee and Possible Action
 - k) Update re: Five Year Plan Committee
12. **Committee Reports**
13. **Additions to the Agenda**
14. **Next Agenda Planning**
15. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.
16. **Adjournment**


Colleen McNally-Reamer, Recording Secretary

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