## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, November 25, 2013 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
- Approval of Minutes Regular Meeting October 21, 2013
- 9. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mrs. Megan Jenkins
  - b) Special Education Mrs. Sally Keating
  - c) Business Office Mrs. Diana Cormier
  - d) Information Mrs. Sally Keating
- 10. Consent Agenda
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
- 11. New Business / Old Business
  - a) Committee List Appointments
  - b) 2014 Schedule of Board of Education Meetings
  - c) Presentation/Discussion re: Science Symposium Field Trip and Possible Action
  - d) Discussion re: School Performance Index and District Performance Index
  - e) Discussion re: Amendment to Policy #1316 Community Relations Relations between Public and School Personnel
  - f) Discussion re: Award of School Security Grant
  - g) Discussion re: Award of Technology Grant
  - h) Discussion re: NFA Contract Negotiations and Possible Action
  - i) Discussion re: Strategy with Respect to Collective Bargaining and Pending Claims (Anticipated Executive Session)
- 12. Committee Reports (Optional)
- 13. Additions to the Agenda
- 14. Next Agenda Planning
- 15. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

16. Adjournment

Debra Gozzo, Recordina

TOWN CLERK'S OFFICE

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 11/20/13; Lisbon Central School 11/20/13