

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting

(Rescheduled from November 24, 2014 Board of Education Meeting)

Tuesday, November 25, 2014

6:30 p.m.

Lisbon Central School

Library / Media Center

The Lisbon Board of Education will hold a Special Board of Education meeting to discuss and/or take action on the following items:

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 20, 2014
9. Approval of Minutes – Special Meeting November 12, 2014
10. Administrators' / Superintendent's Report
11. Approval of Monthly Expenditures
12. Approval of Monthly Financial Statement
13. Committee List of Appointments
14. Approval of 2015 Schedule of Board of Education Meetings
15. Discussion re: Increase of Price of School Meals and Possible Action
16. Discussion re: Staffing and Possible Action
17. Presentation re: Science School Performance Index
18. Discussion re: Substitute Nursing Services and Possible Action
19. Continued Discussion re: Fees for AP Exams and/or Other College Pathway Programs and Possible Action
20. Update re: Window Replacement School Project Grant
21. Discussion re: Confidential Attorney-Client Communication (Proposed for Executive Session)
22. Discussion re: Principal's Resignation and Possible Action (Discussion Proposed for Executive Session)
23. Discussion re: Potential Interim Principal Candidate and Possible Action (Discussion Proposed for Executive Session)

- 24. Committee Reports
- 25. Next Agenda Planning
- 26. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

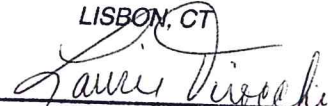
- 27. Adjournment



Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 11/20/14; Lisbon Central School 11/20/14

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11/20/2014 at 1:40 ^{pm} M.
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