

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, November 26, 2012

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. **Report from Lisbon Central School Student Ambassadors**
7. **Approval of Minutes** – Regular Meeting October 15, 2012 and Special Meeting October 22, 2012
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mr. Bob Austin
  - b) Community Connections High School – Dr. KellyAnn Graves
  - c) Special Education – Mrs. Lynn Slocum
  - d) Business Office – Mrs. Diana Cormier
  - e) Information – Mrs. Sally Keating
9. **Consent Agenda**
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
10. **New Business / Old Business**
  - a) Committee List Appointments
  - b) Acceptance of Letter of Resignation
  - c) Discussion and Possible Action re: Pay Rate Increases for Cafeteria Staff
  - d) Discussion and Possible Action re: Pay Rate Increases for Daycare Staff
  - e) Policy Draft (Policy for Adoption) #1312.1 Community Relations – Public Complaints – Instructional and Personnel
  - f) Amendment to Policy #1312 Community Relations – Public Complaints
  - g) Discussion and Possible Action re: HEART/WRERA Amendment
  - h) Attorney-Client Privilege Communication (Expected Executive Session)
  - i) Discussion re: Board of Education Topic Related to Negotiations
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**

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11/21 2012 at 10:20 A.M.

TOWN CLERK'S OFFICE

LISBON, CT

*Maureen D. Wakely, asst.*  
TOWN CLERK

  
Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

cc: Posted to Town Hall 11/21/12; Lisbon Central School 11/21/12