

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, November 26, 2018

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 – Special Meeting October 22, 2018**
- 9. Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Margaret Courter
 - 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
 - c) Transfers
- 11. New Business / Old Business**
 - a) Discussion re: Committee List of Appointments and Possible Action
 - b) Approval of 2019 Schedule of Board of Education Meetings
 - c) Discussion re: Efforts to Increase Student Achievement in Math and Possible Action
 - d) Discussion re: Amendment to Policy#5117.1-Students-Tuition Policy-Designated High School and Possible Action
 - e) Discussion re: Amendments to Policies and Possible Action
 - Policy # 5144.1-Students-Use of Physical Force-Physical Restraint/Seclusion/Exclusionary Time out and Possible Action
 - Policy# 5141.25 – Students-Students with Special Health Care Needs-Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease and Possible Action
 - f) Discussion re: 2018 School Security Competitive Grant and Possible Action
 - g) Discussion re: Position of School Psychologist and Possible Action
 - h) Update re: LED Light Energy Project
 - i) Update re: LCS Oil Tank Replacement Project
 - j) Discussion re: Superintendent's Evaluation (Proposed Executive Session) and Possible Action

12. **Committee Reports**
13. **Additions to the Agenda**
14. **Next Agenda Planning**
15. **Public Comment**
16. **Adjournment**

Please see statement above regarding Public Comment procedures/protocol.


Colleen McNally-Reamer, Recording Secretary

Board of Education Chairperson

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11/30 20 18 at 1:40 ^{pm} _{M.}

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK