## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, November 28, 2011 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
- Public Comment
- 6. Report from Lisbon Central School Student Ambassadors
- 7. Approval of Minutes Regular Meeting October 17, 2011
- 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
- 9. Consent Agenda
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
- 10. New Business / Old Business
  - a) Committee List Appointments
  - b) Letter from the LEA re: Retirement Incentive
  - c) Common Core Standards Presentation
  - d) Quotes for MEUI and LEA Contract Negotiations
  - e) Amendments to Policy

Students - 5111 - Registration of Resident Students

Students - 5131.911 - Bullying

f) Policy Drafts (Policies for Adoption)

Business and Non-Instructional Operations - 3320 - Purchasing Procedures

Business and Non-Instructional Operations - 3324 - Ordering Goods and Services

Business and Non-Instructional Operations - 3511 - Compliance with 504 Regulations

Students - 5131.81 - Electronic Devices

- g) Pending Claims
- h) Student Issue of a Confidential Nature
- i) Personnel Issue of a Confidential Nature
- j) Pending Claim by Leo T. Sullivan
- 11. Committee Reports
- 12. Additions to the Agenda
- Next Agenda Planning
- 14. Public Comment
- 15. Adjournment

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170WN CLERK'S OFFICE

LISBON, CT

## PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565

Please note: This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concern, when feasible.