

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, November 28, 2016

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 – Regular Meeting October 17, 2016**
9. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Administration
 - c) Business Office – Mrs. Diana Cormier
 - d) Information – Mrs. Sally Keating
10. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
 - c) Transfers
11. **New Business / Old Business**
 - a) Committee List of Appointments
 - b) Approval of 2017 Schedule of Board of Education Meetings
 - c) Presentation and Discussion re: Proposal by Norwich Transition Academy and Possible Action
 - d) Acknowledgement and Acceptance of Employee's Letter of Retirement and Possible Action
 - e) Discussion re: Amendment to Bylaw # 9120- Bylaws of the Board- Board of Education Officers and Possible Action
 - f) Discussion re: Amendment to Policy # 5111- Student - Residency Requirements and Possible Action
 - g) Discussion re: 2017 School Calendar and Possible Action
 - h) Discussion re: Possible Change in Format for Delivery of Instruction
 - i) Discussion re: Enrollment Projections and Possible Action
12. **Committee Reports**
13. **Additions to the Agenda**
14. **Next Agenda Planning**
15. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.
16. **Adjournment**

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11/28/2016 at 1:37 P.M.

TOWN CLERK'S OFFICE

LISBON, CT

Lauree French

Colleen McNally-Reamer, Recording Secretary

Board of Education Chairman TOWN CLERK