

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, November 30, 2015

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 19, 2015 and Special Meeting November 3, 2015
9. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Megan Jenkins
 - b) Special Education- Mr. David Yellen
 - 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 2016 Schedule of Board of Education Meetings
 - c) Discussion re: LCS Improvement Plan for Student Achievement in Math and Possible Action
 - d) Discussion re: Amendments to Policies and Possible Action
 - Policy 4150/4250 Personnel – Certified and Non-Certified – Leaves and Vacations
 - Policy 4214 Personnel – Non-Certified – Assignment and Transfer
 - Policy 4217.4 Personnel – Non-Certified – Dismissal/Suspension
 - Policy 5141.21 Students – Administering Medications
 - e) Discussion re: Adoption of Policies and Possible Action
 - Policy 4112.1/4212.1 Personnel – Certified and Non-Certified – Provisions of Negotiated Agreements/Contracts
 - Policy 4118.14/4218.14 Personnel – Certified and Non-Certified – Nondiscrimination on the Basis of Disabilities
 - f) Discussion re: 2015-2016 Budget and Possible Action
 - g) Preliminary Discussion re: 2016-2017 Budget Issues

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**


Colleen McNally-Reamer, Recording Secretary


Board of Education Chairman

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11/24 2015 at 2:30 ^{pm} M.

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LISBON, CT


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