

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, December 15, 2014

6:30 p.m.

Lisbon Central School

Library / Media Center

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **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.

5. **Correspondence to Board of Education**
6. **Report from Lisbon Central School Student Ambassadors**
7. **Approval of Minutes – Special Meeting November 25, 2014**
8. **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
9. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. **New Business / Old Business**
 - a) Discussion re: Tools for Schools Program
 - b) Discussion re: Stipend for the Advisor of the Jazz Band and Possible Action
 - c) Discussion re: Budget Topics and Possible Action
 - d) Discussion re: Stipend for School Readiness Coordinator(s) and Possible Action
 - e) Discussion re: Payment of Ad for Posting of Town Meeting and Possible Action
 - f) Discussion re: E-rate Application and Possible Action
 - g) Discussion re: Confidential Attorney-Client Communication (Proposed Executive Session)
 - h) Discussion re: Confidential Student's Issue and Possible Action (Discussion Proposed for Executive Session)
11. **Committee Reports (Optional)**
12. **Additions to the Agenda**
13. **Next Agenda Planning**
14. **Public Comment**

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

RECEIVED FOR FILING

12/11/2014 at 12:45 p.m.

TOWN CLERK'S OFFICE

LISBON, CT

Margaret W. Kelly
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman