

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, December 17, 2012

6:30 p.m.

Lisbon Central School

Library / Media Center

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

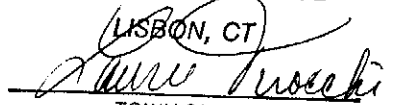
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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. **Report from Lisbon Central School Student Ambassadors**
6. **Approval of Minutes – Regular Meeting November 26, 2012**
7. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Bob Austin
 - b) Special Education – Mrs. Lynn Slocum
 - c) Business Office – Mrs. Diana Cormier
 - d) Information – Mrs. Sally Keating
8. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
9. **New Business / Old Business**
 - a) Update re: Full Day Kindergarten at Lisbon Central School
 - b) SEED: Future Teacher Evaluation System
 - c) Discussion re: Lisbon Childcare Program
 - d) Policy Drafts (Policies for Adoption)
 - #0000 Mission-Goals-Objectives – Mission and Functions – Statement of Purpose
 - #1212 Community Relations – School Volunteers
 - #3524 Business and Non-Instructional Operations – Hazardous Materials in Schools
 - #5141.22 Students – Communicable and Infectious Diseases
 - e) Update re: Pending Claims (Anticipated Executive Session)
 - f) Students' Issues of a Confidential Nature (Anticipated Executive Session)
 - g) Attorney-Client Privilege Communication (Anticipated Executive Session)
10. **Committee Reports**
11. **Additions to the Agenda**
12. **Next Agenda Planning**
13. **Public Comment**

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


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

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