Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, December 17, 2018 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 Regular Meeting-November 26, 2018 «Special Meeting-December 6, 2018
- 8. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mrs. Sally Keating
 - b) Special Education- Mrs. Margaret Courter
 - c) Business Office Mrs. Diana Cormier
 - d) Building and Grounds Mr. Brian McGlew
 - e) Information Mrs. Sally Keating
- 9. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
 - c) Transfers
- 10. New Business / Old Business
 - a) Discussion re: Math Improvement Action Plan
 - b) Discussion re: Math Software (Go Math and Dream Box) and Possible Action
 - c) Discussion re: Amendment to Policies and Possible Action
 - Policy # 5141.21-Students-Administering Medications
 - Policy # 5141.4-Students- Reporting of Child Abuse and Neglect
 - d) Discussion re: Amendment to Policy #5117.1-Student-Tuition (Transportation) Policy-Designated High School and Possible Action
 - e) Discussion re: Acceptance of Completion of the LCS Oil Tank Replacement Project and Possible Action
 - f) Discussion re: Superintendent's Contract (Proposed Executive Session)
 - Possible Action re: Superintendent's Contract
 - g) Discussion Concerning an Attorney-Client Communication Regarding the NFA Investigation (Proposed Executive Session)
 - Possible Action Concerning the NFA Investigation

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11. Committee Reports

12. Additions to the Agenda

13. Next Agenda Planning

14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

Colleen McNally-Reamer, Recording Secretary

15. Adjournment

Ian Rogers - Board of Education Chairman