

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, January 28, 2019

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 December 17, 2018**
- 8. Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - 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) Transfer
- 10. New Business / Old Business**
 - a) Acknowledgement and Acceptance of Employee's Letter of Retirement and Possible Action
 - b) Discussion re: Grades 5-8 Summary Math Grid
 - c) Discussion re: Math Action Plan
 - d) Discussion re: 2018 Budget Projections
 - e) Discussion re: Teacher Substitute Pay and Possible Action
 - f) Discussion re: Custodian Substitute Pay and Possible Action
 - g) Discussion re: Lisbon Town's Purchasing Policy and Possible Action
 - h) Discussion re: Renewal of Contract with Novus and Possible Action
 - i) Discussion re: Renewal of Health Insurance Agent and Possible Action
 - j) Discussion re: Renewal of General Liability/Property Insurance Agent and Possible Action
 - k) Discussion re: Sharing of Resources Among Districts and Possible Action
 - l) Discussion re: Superintendent's Contract (Proposed Executive Session)
 - Possible Action re: Superintendent's Contract
 - m) Discussion Concerning an Attorney Client Communication Regarding NFA Investigation (Proposed Executive Session)
 - Possible Action Concerning NFA Investigation

11. Committee Reports

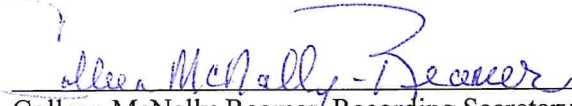
12. Additions to the Agenda

13. Next Agenda Planning

14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment


Colleen McNally-Reamer, Recording Secretary

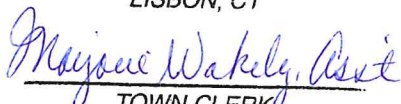
Ian Rogers - Board of Education Chairman

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LISBON, CT


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