

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, February 25, 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**

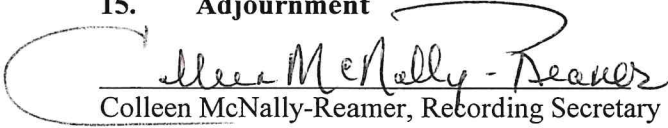
**Please note:** The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing 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 January 28, 2019**
- 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) Transfers
- 10. New Business / Old Business**
  - a) Update re: Discussion of Town's Purchase Policy and Possible Action
  - b) Discussion re: Amendment to Board of Education's Policy # 3323-Business and Non-Instructional Operations-Soliciting Prices/Bidding Requirements and Possible Action
  - c) Discussion re: The Extension of the Novus Insight Inc. Contract and Possible Action
  - d) Discussion re: Brokers' Fees for USI, Brown and Brown Insurance and other Agents and Possible Action
  - e) Discussion re: Amendment to Policy# 5132 - Students-Dress and Grooming 5th through 8th Grade and Possible Action
  - f) Discussion re: Current Policy # 5131.81 - Student-Electronic Devices
  - g) Discussion re: 2019-2020 School Calendar and Possible Action
  - h) Discussion re: 2019-2020 Healthy Food Certification (HFC) Statement and Possible Action
  - i) Discussion re: The 2017-2018 Annual Financial Report and Possible Action
  - j) Discussion re: An Attorney Client Communication Regarding the 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 Chairperson

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2/22 202019 at 12:03 <sup>pm</sup> M.

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK