

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, March 18, 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 February 25, 2019 and Special Meeting March 14, 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) Discussion re: Proposed Gas Line and Possible Action
 - b) Discussion re: The Accountability Index Report
 - c) Discussion re: Amendment to Policy #3323-Business and Non-Instructional Operations-Soliciting Prices/Bidding Requirements and Possible Action
 - d) Discussion re: Amendment to Policy#P5131.81-Student-Electronic Devices and Possible Action
 - e) Discussion re: The Extension of the Novus Insight, Inc. Contract and Possible Action
 - f) Discussion re: The Extension of the USI Insurance Services, LLC Contract and Possible Action
 - g) Discussion re: The 2017-2018 Annual Financial Report and Possible Action
 - h) Discussion re: 2019-2020 Proposed Board of Education Budget and Possible Action
 - i) Discussion re: A Modification to the Board's Previous Motion Regarding a FOIA Complaint Dated February 25, 2019 and Possible Action
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**

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TOWN CLERK'S OFFICE

LISBON, CT

Margaret Weekly Best
TOWN CLERK

Colleen McNally-Reamer
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairperson