

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 20, 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 April 22, 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) Acceptance and Approval of Employee's Retirement Letter and Possible Action
 - b) Discussion re: Request for BT Lindsay's Attendance at the Board of Education Meeting re: Possible AC Unit and Possible Action
 - c) Discussion re: The Use of the Cafeteria for Sports and Possible Action
 - d) Presentation re: Standards-Based Report Cards
 - e) Discussion re: Policy Audit Services from CABA and Possible Action
 - f) Update re: Natural Gas Project Proposal and Possible Action
 - g) Discussion re: 2018-2019 Budget Projections and Possible Action
 - h) Discussion re: Singleton Contracts/Employment Agreements (Proposed Executive Session)
 - Possible Action re: Singleton Contracts/Employment Agreements
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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5/17/2019 at 11:55^{am} M.

TOWN CLERK'S OFFICE

LISBON, CT

Laurie Throck
TOWN CLERK

Colleen McNally-Reamer
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairperson