

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, July 15, 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 June 17, 2019 and  
Special Meeting-June 20, 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) Action re: Acceptance and Approval of Employee's Retirement Letter
  - b) Discussion re: Track at LCS and Possible Action
  - c) Discussion re: Report Cards
  - d) Discussion re: End-of-Year Expenditures
  - e) Update re: Financial Software System and Possible Action
  - f) Discussion re: Natural Gas Line Project
  - g) Update re: LCS Oil Tank Replacement Project
  - h) Discussion re: Pending Litigation re: Student (Proposed Executive Session)
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  
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairperson

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