Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, September 19, 2011 6:30 p.m. Lisbon Central School Library / Media Center

- 1. Call to Order
- Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Report from Lisbon Central School Student Ambassadors
- 6. Approval of Minutes Regular Meeting August 15, 2011
- 7. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mr. Bob Austin
 - b) Community Connections High School Dr. KellyAnn Graves
 - c) Special Education Mrs. Lynn Slocum
 - d) Business Office Mrs. Diana Cormier
 - e) Information
- 8. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
- New Business / Old Business
 - a) Discussion Regarding Use of Building and Alarm System
 - b) Analysis of Connecticut Mastery Test Results for Lisbon Central School
 - c) Acceptance of Resignation Letter
 - d) Connecticut Center for Advanced Technology (CCAT) Contract Renewal
 - e) Upcoming Municipal Employees Union Independent (MEUI) Contract Negotiation Discussion
 - f) Policies for Amendment

 Personnel 4118.11/4218.11 Nondiscrimination

 Students 5117.1 Designated High School
 - g) Policy Draft (Policies for Adoption)
 <u>Business and Non-Instructional Operations</u> 3541.43 Routes and Services (district vehicles)
 <u>Personnel</u> 4118.51/4218.51 Social Networking Sites
 - h) Residency Policy Proposal/Draft Discussion
 - i) 2011-2012 Contract for Acting Director of Community Connections High School (CCHS)
- 10. Committee Reports
- 11. Additions to the Agenda
- 12. Next Agenda Planning
- 13. Public Comment
- 14. Adjournment

PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565

Please note: This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concern, when feasible.