

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Thursday, February 2, 2017

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 December 19, 2016
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mr. David Yellen
 - c) Business Office – Mrs. Diana Cormier
 - d) Information – Mrs. Sally Keating
9. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. **New Business / Old Business**
 - a) Discussion re: Special Education Model and Possible Action
 - b) Discussion re: Transportation Contract and Possible Action
 - c) Update re: Next Generation Accountability Model
 - d) Discussion re: Status of 2016-2017 Board of Education Budget and Possible Action
 - e) Update re: 2017-2018 Board of Education Budget Draft
 - f) Discussion re: Capital Improvements and Possible Action
 - g) Update re: Board of Education Budget Basis for Payroll
11. **Committee Reports**
12. **Next Agenda Planning**
13. **Public Comment**

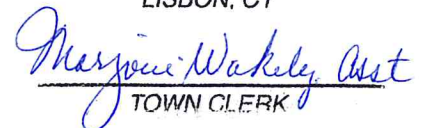
Please see statement above regarding Public Comment procedures/protocol.
14. **Adjournment**

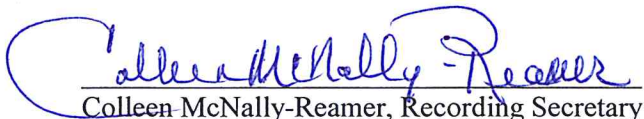
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Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman