

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Special Meeting Agenda**

(Rescheduled from March 21, 2016 Board of Education Meeting)

Tuesday, March 22, 2016

6:30 p.m.

Lisbon Central School

Library / Media Center

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**

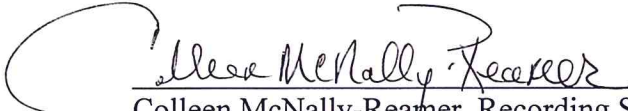
**Please note:** The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing 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 22, 2016**
- 8. Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mrs. Megan Jenkins
  - 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: Grades 6– 8 Math Series
  - b) Discussion re: Connecticut's New Accountability System
  - c) Discussion re: Adoption of Policies and Possible Action
    - Policy 5145.15 - Students – Directory Information – Second Read
    - Policy 5144.1- Students – Use of Physical Force – Physical Restraint/Seclusion
    - Policy 3542.22 - Business and Non Instructional Operations – Food Service-  
Food Service Personnel – Code of Conduct
  - d) Discussion re: Capital Non-Recurring Account
  - e) Discussion re: 2016-2017 Budget and Possible Action
  - f) Discussion re: High School Initiative/Collaboration and Possible Action
  - g) Discussion re: Students' Issue of a Confidential Nature (**Proposed Executive Session**) and Possible Action

11. **Committee Reports**
12. **Next Agenda Planning**
13. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.

14. **Adjournment**

  
Colleen McNally-Reamer, Recording Secretary


Ian Rogers - Board of Education Chairman

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3/8 2016 at 11:36 am

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK

cc: Posted to Town Hall 03/18/16; Lisbon Central School 03/18/16