

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Special Meeting Agenda

Monday, March 23, 2015

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 23, 2015, Special Meeting March 3, 2015
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Dr. KellyAnn Graves
  - 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) Update re: Window Replacement Project and Possible Action
  - b) Discussion re: Security Laminates and Possible Action
  - c) Discussion re: Need for Tractor with Bucket/Snow Blower and Possible Action
  - d) Discussion re: Renewal of Property and Liability Insurance and Possible Action
  - e) Discussion re: Amendment to Policy #5141 – Students – Student Health Services and Possible Action
  - f) Discussion re: Adoption of Policy #1700 – Community Relations – Otherwise Lawful Possession of Firearms on School Property and Possible Action
  - g) Discussion re: National Junior Honor Society Event and Possible Action
  - h) Discussion re: Delta-T Group Hartford, Inc. Substitute Nursing Option and Possible Action
  - i) Discussion re: Personnel Issue (Proposed Executive Session) and Possible Action
  - j) Discussion re: Confidential Attorney-Client Communication (Proposed Executive Session) and Possible Action
11. **Committee Reports (Optional)**
12. **Next Agenda Planning**
13. **Public Comment**

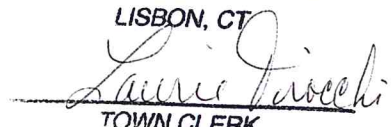
Please see statement above regarding Public Comment procedures/protocol.
14. **Adjournment**

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03/19/2015 at 1:20 PM

TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK

  
Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman