

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Monday, October 22, 2018

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 September 17, 2018
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
10. **New Business / Old Business**
 - a) Acceptance of Employee's Resignation and Possible Action
 - b) Acceptance of Employee's Resignation and Possible Action
 - c) Acceptance of Employee's Resignation and Possible Action
 - d) Discussion re: Permanent Single Agreement (ED-099) and Possible Action
 - e) Discussion re: Policy #5117-Students-Tuition Policy-Designated High School and Possible Action
 - f) Discussion re: SBAC Scores and Possible Action
 - g) Discussion re: Standards Based Report Cards
 - h) Discussion re: LED Light Project and Possible Action
 - i) Update re: Natural Gas Hook-up
 - j) Update re: The LCS Oil Tank Replacement Project
 - k) Discussion re: An Attorney Client Communication re: Steps for Addressing a Secondary School Matter (Proposed Executive Session) and Possible Action
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**

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10/19 20 18 at 11:20 A.M.

TOWN CLERK'S OFFICE

LISBON, CT

Margaret W. Kelly, Esq.
TOWN CLERK

Colleen McNally-Reamer
Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman