

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Monday, February 2, 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 December 15, 2014
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) Discussion re: Health Insurance Rates and Options and Possible Action
 - b) Discussion re: Social Studies Standards and Possible Action
 - c) Discussion re: Electronic Document Management and Possible Action
 - d) Discussion re: Technology Grant and Possible Action
 - e) Discussion re: Security Laminates/Window Film and Possible Action
 - f) Discussion re: Budget Topics and Possible Action
 - g) Discussion re: Policies and Action
 - #6141.327 – Instruction – Electronic Resources: Assistive Technology Devices
 - #3514 – Business – Loan of District Equipment
 - h) Discussion re: Financial Procedures for Childcare Program and Possible Action
 - i) Acceptance of Retirement Letters
 - j) Update re: 2015 – 2016 Budget
 - k) Discussion re: Confidential Attorney-Client Communication (Proposed Executive Session)
11. **Committee Reports (Optional)**
12. **Next Agenda Planning**
13. **Public Comment**

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



Debra Gozzo, Recording Secretary

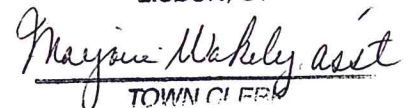
Randy Baah, Board of Education Chairman

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01/26/2015 at 11:35 A.M.

TOWN CLERK'S OFFICE

LISBON, CT



Maryanne Mahely, asst
TOWN CLERK