

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, February 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** – Special Meeting February 4, 2015, Special Meeting February 11, 2015
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: Pre-Algebra/Algebra Instruction at LCS and Possible Action
  - b) Discussion re: New Policies and Possible Action/Adoption
    - #6141.327 – Instruction – Electronic Resources: Assistive Technology Devices
    - #3514 – Business – Loan of District Equipment
  - c) Discussion re: Amendments to Policies and Possible Action
    - #4152.6/4252.6 – Personnel – Certified / Non-Certified Personnel Leaves
    - #5113 – Students – Truancy
    - #5121 – Students – Examination / Grading / Rating
    - #5141(a) – Students – Student Health Services
    - #5141.4 – Students – Reporting of Child Abuse and Neglect
    - #6142.101 – Instruction – Student Nutrition and Physical Activity (Student Wellness Policy)
  - d) Discussion re: 2015-2016 School Calendar and Possible Action
  - e) Discussion re: Healthy Food Certification Statement and Possible Action
  - f) Update re: Financial Procedures for Childcare Program and Possible Action
  - g) Discussion re: Confidential Attorney-Client Communication (Proposed Executive Session)
11. **Committee Reports (Optional)**
12. **Additions to the Agenda**
13. **Next Agenda Planning**
14. **Public Comment**

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

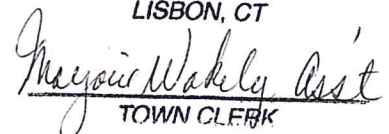
  
Debra Gozzo, Recording Secretary

cc: Posted to Town Hall 02/20/15; Lisbon Central School 02/20/15

Randy Baah, Board of Education Chairman

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