

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, October 20, 2014

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 15, 2014**
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: Media Center's Resources and Possible Action
 - b) Presentation re: Arts in Education Grant
 - c) Discussion re: Window Replacement (Energy Efficient) Project Grant and Possible Action
 - d) Discussion re: Stipend for Math Counts Club and Possible Action
 - e) Continued Discussion re: Fees for AP Exams and/or other College Pathway Programs and Possible Action
 - f) Review and Reaffirmation of Attachment B of Policy #6142.101 Instruction – Student Nutrition and Physical Activity (Student Wellness Policy)
 - g) Discussion and Possible Adoption of Policy #5144.4 (a) Students – Discipline-Physical Exercise and Discipline of Students
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**

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10/16 20 14 at 2:20 p.m.

TOWN CLERK'S OFFICE

LISBON, CT

Margie Wakely, Asst
TOWN CLERK


Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman