

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, December 18, 2017

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 November 27, 2017
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Alison Orcutt
 - 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
 - c) Transfers
10. **New Business / Old Business**
 - a) Discussion re: CCAT's Affiliation with Novus Insight, Inc. and Possible Action
 - b) Discussion re: Trimester Scheduling and Possible Action
 - c) Discussion re: Title I Grant
 - d) Update re: LCS Oil Tank Replacement Project
 - e) Discussion re: Attorney-Client Privilege Communication Regarding Legal Steps for Setting Up a Medicaid Reimbursement Account (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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12/14/2017 at 2:05 PM

TOWN CLERK'S OFFICE

LISBON, CT

TOWN CLERK


Colleen McNally-Reamer, Recording Secretary

Ian Rogers - Board of Education Chairman

cc: Posted to Town Hall 12/14/2017; Lisbon Central School 12/14/2017