Lisbon Board of Education

Lisbon, Connecticut 06351

Finance Committee

Monday, January 27, 2020 4:30 p.m. Lisbon Central School Room 36

AGENDA

1. Continued Discussion of 2020-2021 Superintendent's Budget

Respectfully Submitted,

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Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, January 27, 2020 6:30 p.m. Lisbon Central School Library / Media Center

- Call to Order 1.
- 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
- Report from Lisbon Central School Student Ambassadors 6.
- Approval of Minutes Regular Meeting December 16, 2019 7.
- Administrators' / Superintendent's Report 8.
 - Lisbon Central School Mr. Brian Apperson
 - Special Education- Mrs. Margaret Courter b)
 - c) Business Office Mrs. Diana Cormier
 - d) Building and Grounds Mr. Brian McGlew
 - Information Mrs. Sally Keating
- Consent Agenda 9.
 - Approval of Monthly Expenditures
 - Financial Statement
 - Transfers c)
- 10. New Business / Old Business
 - Acknowledgement and Acceptance of Employee's Letter of Retirement and Possible Action
 - Discussion re: Gifted and Talented Program
 - Presentation re: Recent Next Generation Science Standards (NGSS) Test Scores
 - d) Progress re: Board Members' BOE Email Addresses
 - Review of Snow Days and LEA Contract Language
 - Discussion re: Amendment to Policies and Possible Action f)
 - Policy # 1330-4330-Community Relations/Staff Relations-Use of School Facilities
 - Policy # 4111/4211-Personnel-Certified/Non-Certified-Recruitment and Selection
 - Policy # 4115-Personnel-Certified -Evaluation and Support Program
 - Policy # 4131-Personnel-Certified-Staff Development
 - Discussion re: 2019-2020 Budget Projections
 - Discussion re: Proposed Non-Certified & Certified Substitute Rates for 2020-2021 and Possible Action
 - Discussion re: Salary Agreements (Proposed Executive Session) i)
 - Possible Action re: Employee Agreements

11.	Comm	ittee	Rei	norts.

12. Additions to the Agenda

Adjournment _

13. **Next Agenda Planning**

14. **Public Comment**

15.

Please see statement above regarding Public Comment procedures/protocol.

Ilea Mchally-Keaule Colleen McNally-Reamer, Recording Secretary

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Melissa Krauss - Board of Education Chairperson