## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, April 20, 2020 6:30 p.m. Lisbon Central School

Please access https://youtu.be/EUcfN7DNENc to view the virtual BOE Meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Questions/Comments Questions/Comments must be emailed to the Board of Education Chairperson at mkrauss@boe.lisbonschool.org 24 hours in advance of the Board Meeting.
- 5. Correspondence to Board of Education
- 6. Report from Lisbon Central School Student Ambassadors
- 7. Approval of Minutes Regular Meeting February 24, 2020
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mr. Brian Apperson
  - b) Special Education- Mrs. Margaret Courter
  - 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: 2020-2021 Trimester School Calendar and Possible Action
  - b) Discussion re: Amendment to Policies and Possible Action-
    - Policy # 4121- Personnel Certified and Non-Certified Substitute Teachers
    - Policy # 5114- Students Suspension and Expulsion/Due Process
    - Policy # 5125-Students Student Records Confidentiality
    - Policy # 6159-Instruction Individualized Education Program/Special Education Program
    - Policy # 6172.4-Instruction Title I Parent Involvement
  - c) Discussion re: Acknowledgement of Non-Vote Policies and Possible Action
    - Policy # 1250 Community Relations School Visitor Policy
    - Policy # 3324 Business/Non-Instructional Operations Ordering Goods and Services-Purchase Orders and Contracts
    - Policy # 3524.1 Business/Non-Instructional Operations-Pesticide Application on School Property
    - Policy # 4112.6 Personnel Certified and Non-Certified Personnel Records
    - Policy # 4117.4 Personnel Certified and Non-Certified Dismissal/Suspension
    - Policy # 4132.1 Personnel Certified and Non-Certified Copyrights and Patents
    - Policy # 5111 Students Residency Requirements
  - d) Discussion re: Additional High School Options and Possible Action
  - e) Discussion re: 2019-2020 Projections and Possible Action
  - f) Discussion re: Possible Rental Space and Possible Action

- 11. Committee Reports
- 12. Additions to the Agenda
- 13. Next Agenda Planning
- 14. Questions/Comments Questions/Comments must be emailed to the Board of Education Chairperson at mkrauss@boe.lisbonschool.org 24 hours in advance of the Board Meeting.

15. Adjournment

College McNally-Reamer, Recording Secretary

Melissa Krauss - Board of Education Chairperson

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LISBON, CT

TOWN CLERK