

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Board of Education Meeting Agenda

Monday, June 22, 2020

6:30 p.m.

Lisbon Central School

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 May 18, 2020**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Sally Keating
 - 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: 2019-2020 Budget Projections
 - b) Acceptance and Approval of Employee's Resignation and Possible Action
 - c) Discussion re: Amendment to Policy #5118.1 – Students – Homeless Students and Possible Action
 - d) Discussion re: Agreement with Norwich Free Academy and Possible Action
 - e) Discussion re: Reopening of School Committee
 - f) Discussion re: Lunch Price Increase and Possible Action
 - g) Discussion re: Salary/Employment Agreements (Proposed Executive Session)
 - Possible Action re: Salary/Employment Agreements
11. **Committee Reports**
12. **Next Agenda Planning**
13. **Public Comment**

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TOWN CLERK'S OFFICE

LISBON, CT

Mayanne Wakely
TOWN CLERK

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14. **Adjournment**

Colleen McNally-Reamer
Colleen McNally-Reamer, Recording Secretary

Melissa Krauss - Board of Education Chairperson