

Lisbon Board of Education
Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, June 21, 2021

6:30 p.m.

Lisbon Central School

Library / Media Center

Or

Please access (https://www.youtube.com/channel/UC6wUqL2mLeziS_o0poj_wjA/live) (Copy & Paste link) to listen to the BOE Mtg.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

If not attending in-person-Questions/Comments must be emailed to the Board of Education Vice Chairperson at jjencks@boe.lisbonschool.org 24 hours in advance of the Board Meeting (by 6:30 p.m. on Sunday, June 20, 2021).

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 17, 2021 &
Special Meeting May 17, 2021
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mrs. Sally Keating
 - b) Special Education- Mr. Scott Trepanier
 - 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: Filling of Board of Education Vacancy and Possible Action
 - b) Discussion re: Acceptance and Approval of Employee's Letter of Resignation and Possible Action
 - c) Discussion re: 2020-2021 Budget Projections and Possible Action
 - d) Discussion re: LCS Needs List and Possible Action
 - e) Discussion re: Wearing of Masks and Possible Action
 - f) Discussion re: Fully Remote Learning Option for 2021-2022 and Possible Action
 - g) Discussion re: Adoption of BOE Bylaws and Possible Action
 - Bylaws of the Board - #9040-Board-Related Responsibilities
 - Bylaws of the Board - #9110-Number of Members, Terms of Office, Oath of Office
 - Bylaws of the Board - #9132/9133-Committees and Advisory Committees

- h) Discussion re: Amendment to BOE Bylaws and Possible Action
- Bylaws of the Board - #9010-Limits of Authority
 - Bylaws of the Board - #9030-Commitment to Democratic Principles in Relation to Community, Staff, Students
 - Bylaws of the Board - #9121-Board of Education Officers
 - Bylaws of the Board - # 9125-Attorney
- i) Discussion re: Adoption of a New Policy#4135.4/4235.4 – Personnel-Certified and Non-Certified-Staff Complaints and Concerns and Possible Action

11. Committee Reports

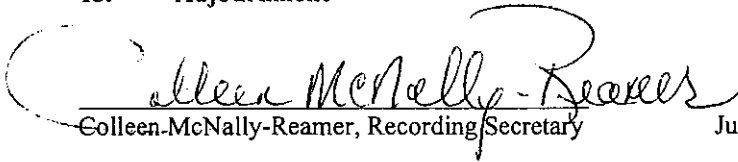
12. Additions to the Agenda

13. Next Agenda Planning

14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment



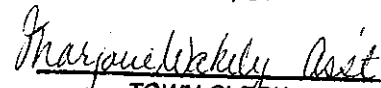
Colleen-McNally-Reamer, Recording Secretary

Judy Jencks - Board of Education Vice Chairperson

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06/18/2021 at 11:50 A.M.

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LISBON, CT



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