

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Special Meeting Agenda

Tuesday, July 27, 2021

6:30 p.m.

Lisbon Central School

Gym

or

Please access ([https://www.youtube.com/channel/UC6wUqL2mLeziS\\_o0poj\\_wjA/live](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 Interim Chairperson at [jjencks@boe.lisbonschool.org](mailto:jjencks@boe.lisbonschool.org) 24 hours in advance of the Board Meeting (by 6:30 p.m. on Monday, July 26, 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 June 21, 2021**
8. **Administrators' / Superintendent's Report**
  - a) Business Office – Mrs. Diana Cormier
  - b) Building and Grounds – Mr. Brian McGlew
  - c) 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: Mask Protocol and Possible Action
  - b) Discussion re: Social Distancing Protocol and Possible Action
  - c) Discussion re: Sports at Lisbon Central School and Possible Action
  - d) Discussion re: Eighth Grade Graduation and Possible Action
  - e) Discussion re: Snow Days and Possible Action
  - f) Discussion re: Adoption of BOE Bylaws and Possible Action
    - Bylaws of the Board - #9110-Number of Members, Terms of Office, Oath of Office
    - Bylaws of the Board - #9132/9133-Committees and Advisory Committees
  - g) Discussion re: Amendment to BOE Bylaws and Possible Action
    - Bylaws of the Board - #9030-Commitment to Democratic Principles in Relation to Community, Staff, Students
  - h) Acceptance and Approval of Employee's Resignation and Possible Action
  - i) Discussion re: Negotiation Committee and Possible Action


11. **Committee Reports**

12. **Next Agenda Planning**

13. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.

14. **Adjournment**

  
Colleen McNally-Reamer, Recording Secretary

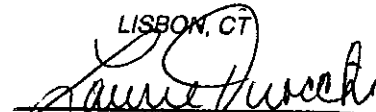
Judy Jencks - Board of Education Interim Chairperson

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