

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Monday, January 10, 2022

4:30 p.m.

Lisbon Central School

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or

Please access https://www.youtube.com/channel/UC6wUqL2mLeziS_o0poj_wjA/live or click link on our website-(BOE/Agenda/Minutes/2021)

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 November 29, 2021**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mr. Scott Trepanier
 - c) Business Office – Mrs. Cynthia Schofield
 - d) Building and Grounds – Mr. Brian McGlew
 - e) Information – Mrs. Sally Keating
9. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. **New Business / Old Business**
 - a) Acceptance and Approval of Employee's Letter of Retirement and Possible Action
 - b) Acceptance and Approval of Employee's Letter of Resignation and Possible Action
 - c) Discussion re: Amendment to Bylaws of the Board - #9121-Board of Education Officers and Possible Action
 - d) Discussion re: Expanded Facility Use and Possible Action
 - e) Discussion re: Overtime and Coverage for the Nursing Department and Possible Action
 - f) Discussion re: Time Allotted for Social Studies Instruction
 - g) Discussion re: LCS Brochure and Possible Action
 - h) Update re: Math Instruction and Plan for Improvement
 - i) Discussion re: Superintendent's Evaluation (Proposed Executive Session)
 - Approval of Superintendent's Evaluation

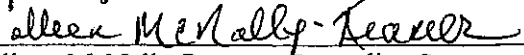
11. **Committee Reports**

12. **Next Agenda Planning**

13. **Public Comment**

Please see statement above regarding Public Comment procedures/protocol.

14. **Adjournment**


Colleen McNally-Reamer, Recording Secretary

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Judy Jencks - Board of Education Chairperson