

Lisbon Board of Education

Lisbon, Connecticut 06351

Executive BOE Committee Meeting Minutes

August 29, 2022

Room 36

The Executive BOE Committee meeting of the Lisbon Board of Education was held on Monday, August 29, 2022 and was called to order by J. Jencks at 4:03 p.m.

Committee Members Present: J. Jencks, J. Marshall and M. Avery

Committee Members Absent: None

Administrators Present: S. Keating, C. Schofield and C. Sheldon

- 1. Ducharme's Donation Accounts-**The discussion was a follow-up on the investment options for these accounts and written process for the Board. Mrs. Keating reported that the attorney is working on both subjects. Once that information is received from the attorney, it will be shared with the Board. It was also suggested by Mrs. Jencks that the committee may want a survey be sent to the staff for suggestions/ideas on the spending of Mr. Ducharme's donation. The committee members will create a draft survey question for the Board meeting in September for comments or suggestions before it is sent to staff.
- 2. Electronic Sign-** The Executive Committee members discussed the information received from the Fire Department such as the size of the sign that they will be installing and the cost for their sign. Mrs. Jencks will follow-up with the Fire Department personnel again before the September meeting.
- 3. Superintendent Search-** Mrs. Jencks stated that a workshop for the Superintendent Search Committee will meet before the September 12th Board Meeting. Mrs. Marshall received guideline information, as well as studies and surveys done in other towns from C.A.B.E. This information is for the workshop members to review. It was also suggested by Mrs. Jencks that all Board members have a copy of the guidelines.

4. **Civics-** Mrs. Jencks suggested that all grade levels have civic topics to discuss with their students. Depending upon the grade level, the topics could be current events, the constitution of the United States, discussions of the importance of different committees in government, etc. It was also suggested that the Student Ambassadors discuss their roles with other students.
5. **Treasurer-** The Policy, suggesting to add a BOE Treasurer, will be on the September 12th agenda.
6. **Setting of Date and Time for Next Meeting** – September 26th at 4:00 p.m. in Room 36.
7. **Adjournment** – 4:46

Respectfully Submitted,

Ellen McNally-Treanor

RECEIVED FOR RECORD AT LISBON, CT
ON *Sept 6, 2022* AT *11:28am*
ATTEST. MICHELLE GRANT, TOWN CLERK
