## Lisbon Board of Education

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, January 23, 2023 6:30 p.m. Lisbon Central School Library / Media Center

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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 December 19, 2022
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mr. Christopher Sheldon
  - 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 Resignation and Possible Action
  - b) Acceptance and Approval of Employee's Letter of Resignation and Possible Action
  - c) Acceptance and Approval of Employee's Letter re: Retirement and Possible Action
  - d) Discussion re. Amendment of Policy #5131.81 Students Electronic Devices and Possible Action
  - e) Discussion re: Policy #5141.213 Students Administering Medication Opioid Overdose Prevention (Emergency Administration of Naloxone) and Possible Action
  - f) Discussion re: Amendment of Policy #1120 Community Relations Public Participation at Board of Education Meetings and Possible Action
  - g) Discussion re: Current Budget Projections and Possible Action
  - h) Discussion re: Rediker Update and Possible Action
  - i) Update re: Ducharmes' Accounts and Possible Action
  - i) Update re: Math Curriculum and Instruction at LCS
  - k) Discussion re: Attorney Client Privilege Communication Related to Legal Responsibilities in Accordance with M & J Bus Contract (Proposed Executive Session)
  - 1) Discussion re: Superintendent's Evaluation (Proposed Executive Session)
    - Approval of Superintendent's Evaluation

- 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 Chairperson

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