

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, February 27, 2023

6:30 p.m.

Lisbon Central School

Library / Media Center

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 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) Acknowledgement of Employee's Letter of Resignation and Possible Action
 - b) Acknowledgement 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: Policy #3542.43 - Business and Non-Instructional Operation – Food Service Charging Policy and Possible Action
 - e) Discussion re: Amendment of Policy #5131.81 – Students – Electronic Devices and Possible Action
 - f) Discussion re: Policy # 5117.1 – Students – Tuition Policy – Designated High School and Possible Action
 - g) Discussion re: Policy #5141.213 – Students – Administering Medication – Opioid Overdose Prevention (Emergency Administration of Naloxone) and Possible Action
 - h) Discussion re: Review of Policy #1120 – Community Relations – Public Participation at Board of Education Meetings and Possible Action
 - i) Discussion re: Current Budget Projections and Possible Action

- j) Discussion of 2023-2024 Board of Education Budget and Possible Action
- k) Discussion re: Rediker Update and Possible Action
- l) Update re: Ducharmes' Accounts and Possible Action
- m) Update re: Math Curriculum and Instruction at LCS
- n) Discussion re: Attorney Client Privilege Communication Related to Legal Responsibilities in Accordance with M & J Bus Contract (Proposed Executive Session)
 - Possible Action re: Discussion re: Attorney Client Privilege Communication Related to Legal Responsibilities in Accordance with M & J Bus Contract
- o) Discussion re: Superintendent's Evaluation (Proposed Executive Session)
 - Possible Action re: Discussion re: Superintendent's Evaluation

11. Committee Reports

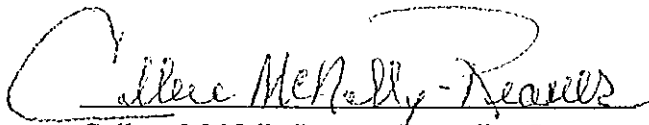
12. Additions to the Agenda

13. Next Agenda Planning

14. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment


Colleen McNally-Reamer, Recording Secretary

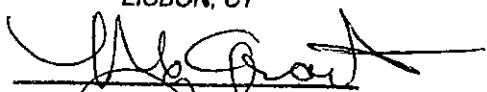
Judy Jencks - Board of Education Chairperson

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02/24/2023 at 11:30 A.M.

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LISBON, CT


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