

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, August 19, 2024 at 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)

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment - Under this agenda item, public comment will be limited to items on this meeting's agenda. Speakers must state the item about which they will speak.**

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 Board of Education Meeting, July 15, 2024**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Christopher Sheldon
 - b) Special Education – Mrs. Sally Keating
 - c) Business Office – Mr. Jonathan Paradis
 - 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 Retirement Letter and Possible Action
 - b) Discussion re: Authorized Signature Change Form and Possible Action
 - c) Update re: Negotiations with LEA
 - d) Update re: ADA Walkway and Possible Action
 - e) Update re: Extension of the Preschool Playground
 - f) Discussion re: NFA Partnership re: Math and World Languages
 - g) Discussion re: Amendments to the following Policies:
 - Policy Series 5000 Prohibition of Sex Discrimination, Including Sex-Based Harassment
 - Policy Series 5000 Fundraising Activities
 - Policy Series 5000 Homeless Children and Youth
 - Policy Series 5000 Recess and Play-Based Learning
 - Policy Series 4000 Section 504: ADA (Personnel)
 - Policy Series 5000 Section 504: ADA (Students)
 - Policy Series 5000 Admission to the Public Schools at or Before Age Five

- h) Discussion re: Policy Series 5000 Field Trips and Possible Action
- i) Discussion re: Review of Attorney-Client Privileged Memorandum re: Billing Claims Made by Previous Transportation Contractor (Proposed Executive Session); Possible Action re: Authorizing Superintendent to Attempt to Resolve Billing Claims made by Previous Transportation Contractor

11. Committee Reports

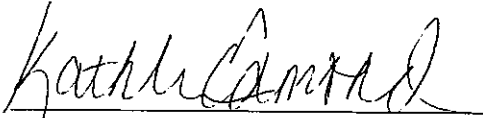
12. Additions to the Agenda

13. Next Agenda Planning

14. Public Comment - Under this agenda item, comments are open to any new business under the Robert's Rules of Order noted above.

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment



Kathleen Edmond, Recording Secretary

Ian Rogers, Board of Education Chairman

AUG 16 '24 AM 10:01
RCV LISBON TOWN CLERK

