## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, September 16, 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, August 19, 2024
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mr. Christopher Sheldon
  - b) Special Education Ms. Janine Sullivan
  - 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) Discussion re: Section 18-69e of CT General Statutes: The CT Menstrual Equity Law
  - b) Discussion re: Diversity Plan and Possible Action
  - c) Presentation and Discussion re: Recent LCS Science Scores
  - d) Discussion re: LCS Parking Lot and Possible Action
  - e) Discussion re: Gerald Ducharme Account and Possible Action
  - f) Discussion re: Public Comment at BOE Meetings and Possible Action
  - g) Discussion re: Review of Attorney-Client Privileged Memorandum re: Billing Claims Made by Former Transportation Contractor (Proposed Executive Session)); Possible Action re: Authorizing Superintendent to Resolve Billing Claims made by Former 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

SEP 13'24 AMS:53 RCV LISBON TOWN CLERK Janet Lefure Asst.