

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, January 27, 2025 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, speakers must state the item about which they will speak.**

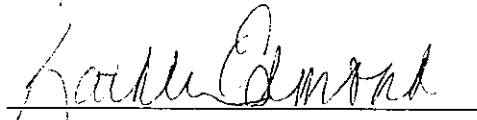
Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to 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, December 16, 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 Resignation and Possible Action
 - b) Presentation and Discussion re: Computer/Technology Class and Possible Action
 - c) Discussion re: Amendments to Policies and Possible Action
 - Policy Series 5000 Field Trips
 - Policy Series 3000 Budget Procedures and Line-Item Transfers
 - Policy Series 3000 Code of Conduct for Federal Procurements
 - Policy Series 3000 IDEA Fiscal Compliance
 - d) Discussion re: Possible SRO/Armed Guard at LCS
 - e) Discussion re: Possible Grant Funding of Projects at LCS and Possible Action
 - f) Discussion re: Proposal Related to SBAC Performance Scores and Possible Action
 - g) Discussion re: YouTube Recording of BOE Meetings/Current Use of Microphones and Possible Action
 - h) Discussion re: Ducharme Survey and Possible Action

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

JAN 24 '25 AM 10:38
RCV LISBON TOWN CLERK

