

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, August 17, 2020

6:30 p.m.

Lisbon Central School
Library / Media Center

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 July 20, 2020 and Special Meeting July 27, 2020**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Sally Keating and Mr. Scott Trepanier
 - c) Business Office – Mrs. Diana Cormier
 - 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) Introduction of Dr. Brian Kelly, Head of Norwich Free Academy
 - b) Discussion re: Adoption of Policy #4118.237/4218.237/5141.8 – Personnel/Students - Face Masks/Coverings and Possible Action
 - c) Discussion re: Amendment of Policy#9330 – Bylaws of the Board - Board/School District Records and Possible Action
 - d) Discussion re: Acknowledgement of No Vote Policies (Statutory Changes) and Possible Action
 - Policy # 4118.5/4218.5 – Personnel – Acceptable Technology Computer Network Use (Staff)
 - Policy # 5123 – Students – Promotion/Acceleration/Retention
 - Policy # 5145.511 – Students – Sexual Abuse Prevention and Education
 - Policy # 9321 – Bylaws of the Board – Time, Place, Notification of Meetings
 - Policy # 9323 – Bylaws of the Board – Agenda Construction/Meeting Materials
 - Policy # 5131 – Students – Areas of Responsibility for Student Conduct and School Discipline
 - Policy # 5145.14 – Students – On Campus Recruitment
 - Policy # 4212.42 – Personnel – Drug and Alcohol Testing for School Bus Drivers
 - Policy # 5141.4 – Students – Reporting Child Abuse and Neglect
 - Policy # 6161.3 – Instruction – Comparability of Services
 - Policy # 6162.51 – Instruction – Surveys of Students (Student Privacy)
 - Policy # 9012 – Bylaws – Legal Responsibilities of Board of Education
 - e) Update re: Agreements with Griswold and Ledyard School Districts
 - f) Discussion re: Reopening Plan
 - g) Discussion re: Ongoing Updates re: 2020-21 Budget and Other Possible Funding
 - h) Discussion re: Salary/Employment Agreements (Proposed Executive Session)

- Possible Action re: Salary/Employment Agreements

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

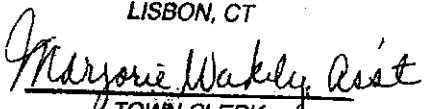

Colleen McNally-Reamer, Recording Secretary

Melissa Krauss - Board of Education Chairperson

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LISBON, CT


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