

**Lisbon Board of Education**  
Lisbon, Connecticut 06351

**Regular Meeting Agenda**

Monday, January 25, 2021

6:30 p.m.

Lisbon Central School  
Library / Media Center

Or

Please access ([https://www.youtube.com/channel/UC6wUqL2mLeziS\\_o0poj\\_wjA/live](https://www.youtube.com/channel/UC6wUqL2mLeziS_o0poj_wjA/live)) (Copy & Paste link) to listen to the BOE Mtg.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**

**If not attending in-person-Questions/Comments must be emailed to the Board of Education Chairperson at [mkrauss@boe.lisbonschool.org](mailto:mkrauss@boe.lisbonschool.org) 24 hours in advance of the Board Meeting (by 6:30 p.m. on Sunday, January 24, 2021).**

**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 21, 2020**
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mr. Brian Apperson
  - b) Special Education- 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) Discussion re: Acceptance and Approval of Employee's Letter of Retirement and Possible Action
  - b) Discussion re: Increased Public Access to Board of Education Meetings and Possible Action
  - c) Discussion and Possible Action re: Amendments to Policies
    - Policy # 4000.1/5145.44-Personnel — Certified and Non-Certified-Title IX
    - Policy # 5117.1-Students-Tuition Policy-Designated High School
  - d) Update re: Status of the 2020-2021 Board of Education Budget
  - e) Discussion re: School Medical Advisor Position and Possible Action
  - f) Discussion re: Possible Partnership with Natchaug and Possible Action
  - g) Discussion re: Salary Agreements (Proposed Executive Session)
    - Possible Action re: Salary 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**

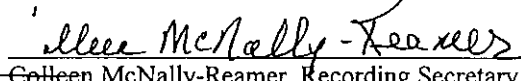
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TOWN CLERK'S OFFICE

LISBON, CT

  
TOWN CLERK

  
Colleen McNally-Reamer, Recording Secretary

Melissa Krauss - Board of Education Chairperson