

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, February 24, 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 January 27, 2020**
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Brian Apperson
 - b) Special Education- Mrs. Margaret Courter
 - 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
 - c) Transfer
10. **New Business / Old Business**
 - a) Acceptance and Approval of Employee's Letter of Retirement and Possible Action
 - b) Discussion re: Policy # 3542.43-Business and Non-Instructional Operations-Food Service Charging and Possible Action
 - c) Discussion re: Process for Submitting the Healthy Food Certification (HFC) Statement for School Year 2020-2021 and Possible Action
 - d) Review of 2018-2019 Next Generation Accountability Results
 - e) Discussion re: Bus Reduction for the Remainder of 2019-2020 School Year
 - f) Discussion re: 2019-2020 Budget Projections and Possible Action
 - g) Discussion re: The 2020-2021 Proposed Board of Education Budget and Possible Action
 - h) Discussion re: Additional High School Options for Lisbon School District for 2021-2022 and Possible Action
 - i) Discussion re: Employment Agreements (Proposed Executive Session)
 - Possible Action re: 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.

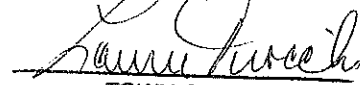
15. **Adjournment**


Colleen McNally-Reamer, Recording Secretary

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M.

TOWN CLERK'S OFFICE

LISBON, CT


TAMI FRENCH
TOWN CLERK

Melissa Krauss - Board of Education Chairperson