

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, May 17, 2021

6:30 p.m.

Lisbon Central School

Library / Media Center

Or

Please access (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 24 hours in advance of the Board Meeting (by 6:30 p.m. on Sunday, May16, 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 April 19, 2021 &
Special Meeting May 3, 2021**

8. Discussion Concerning an Attorney Client Communication Related to Steps for Addressing Budgetary Matters (Proposed for Executive Session)

- **Possible Action Related to Steps for Addressing Budgetary Matters**

9. Administrators' / Superintendent's Report

- Lisbon Central School – Mr. Brian Apperson
- Special Education- Mr. Scott Trepanier
- Business Office – Mrs. Diana Cormier
- Building and Grounds – Mr. Brian McGlew
- Information – Mrs. Sally Keating

10. Consent Agenda

- Approval of Monthly Expenditures
- Financial Statement
- Transfer

11. New Business / Old Business

- Discussion re: Acceptance and Approval of Employee's Letter of Resignation and Possible Action
- Discussion re: Acceptance and Approval of Employee's Letter of Resignation and Possible Action
- Discussion re: 2020-2021 Budget Projections and Possible Action
- Discussion re: LCS Needs List and Possible Action

e) Discussion re: Amendment to BOE Bylaws and Possible Action

- Bylaws of the Board - #9221 - Filling Vacancies
- Bylaws of the Board - #9222 - Resignation/Removal from Office/Censure
- Bylaws of the Board - #9270 – Conflict of Interest
- Bylaws of the Board - # 9271 – Code of Ethics
- Bylaws of the Board - #9311 – Formulation, Adoption, Amendment of Policies
- Bylaws of the Board - #9322 – Public and Executive Sessions

f) Discussion re: Monetary Donations and Possible Action

12. Committee Reports

13. Additions to the Agenda

14. Next Agenda Planning

15. Public Comment

Please see statement above regarding Public Comment procedures/protocol.

16. Adjournment



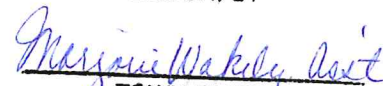
Colleen McNally-Reamer, Recording Secretary

Melissa Krauss - Board of Education Chairperson

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05/14 2021 at 12:20 PM.

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LISBON, CT


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