

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Thursday, March 2, 2023

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/2021)

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Correspondence to Board of Education**
5. **Report from Lisbon Central School Student Ambassadors**
6. **Approval of Minutes** – Regular Meeting December 19, 2022
7. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Christopher Sheldon
 - b) Special Education- Mr. Scott Trepanier
 - c) Business Office – Mrs. Cynthia Schofield
 - d) Building and Grounds – Mr. Brian McGlew
 - e) Information – Mrs. Sally Keating
8. **Consent Agenda**
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
9. **New Business / Old Business**
 - a) Acknowledgement of Employee's Letter of Resignation and Possible Action
 - b) Acknowledgement of Employee's Letter of Resignation and Possible Action
 - c) Acceptance and Approval of Employee's Letter re: Retirement and Possible Action
 - d) Discussion re: Policy #3542.43 - Business and Non-Instructional Operation – Food Service Charging Policy and Possible Action
 - e) Discussion re: Amendment of Policy #5131.81 – Students – Electronic Devices and Possible Action
 - f) Discussion re: Policy # 5117.1 – Students – Tuition Policy – Designated High School and Possible Action
 - g) Discussion re: Policy #5141.213 – Students – Administering Medication – Opioid Overdose Prevention (Emergency Administration of Naloxone) and Possible Action
 - h) Discussion re: Review of Policy #1120 – Community Relations – Public Participation at Board of Education Meetings and Possible Action
 - i) Discussion re: Current Budget Projections and Possible Action
 - j) Discussion of 2023-2024 Board of Education Budget and Possible Action
 - k) Discussion re: Rediker Update and Possible Action
 - l) Update re: Ducharmes' Accounts and Possible Action
 - m) Update re: Math Curriculum and Instruction at LCS

- n) Discussion re: Attorney Client Privilege Communication Related to Legal Responsibilities in Accordance with M & J Bus Contract (Proposed Executive Session)
 - Possible Action re: Discussion re: Attorney Client Privilege Communication Related to Legal Responsibilities in Accordance with M & J Bus Contract
- o) Discussion re: Superintendent's Evaluation (Proposed Executive Session)
 - Possible Action re: Discussion re: Superintendent's Evaluation

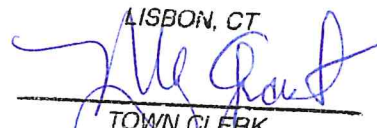
10. **Committee Reports**

11. **Next Agenda Planning**

12. **Adjournment**


Colleen McNally-Reamer, Recording Secretary

Judy Jencks - Board of Education Chairperson

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