## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## Regular Meeting Agenda

Monday, March 20, 2023 6:30 p.m. Lisbon Central School Library / Media Center

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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. Public Comment-Per discussion at the 3/2/23 Special BOE Meeting, #4. Public Comment will be limited to items on this meeting's agenda. Speakers must state the item about which they will speak.

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 Special Board of Education Meeting-March 2, 2023
- 8. Administrators' / Superintendent's Report
  - a) Lisbon Central School Mr. Christopher Sheldon
  - b) Special Education- Mr. Scott Trepanier
  - c) Business Office Mrs. Rachel Ricard
  - 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: Authorized Signature Change Form for the Nutrition Program and Possible Action
  - b) Discussion re: Food Service Pricing and Possible Action
  - c) Discussion re: Healthy Food Certification (HFC) Statement and Possible Action
  - d) Discussion re: Policy # 1120 Community Relations Public Participation of Board of Education Meetings and Possible Action
  - e) Discussion re: Bylaw #9324 Bylaws of the Board Meeting Conduct & Parliamentary Procedures
  - f) Discussion re: Bylaw #9325 Bylaws of the Board Meeting Conduct
  - g) Discussion re: School Safety Drill and Policy Discussion
  - h) Discussion re: Policy# 1330/4330-Community Relations-Use of School Facilities and Possible Action
  - i) Discussion re: 2023-2024 LCS School Calendar and Possible Action
  - j) Discussion re: Utilization of Moby Max for 2023-2024 and Possible Action
  - k) Update re: Math Curriculum/Instruction at LCS

- 1) Discussion re: Gerald Ducharme Account Survey and Possible Action
- m) 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** #14 Public Comment is open to Any New Business under the Robert's Rules of Order noted above.

Please see statement above regarding Public Comment procedures/protocol.

15. Adjournment

Colleen McNally-Reamer, Recording Secretary

Judy Jencks - Board of Education Chairperson

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