

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, August 21, 2023

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) or click link on our website- (BOE/ Agenda/Minutes/2021)

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment - Under this agenda item, 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 – Regular Meeting June 26, 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: NFA Update
  - b) Presentation re: Incident Response Plan
  - c) Discussion re: Walkway (ADA Accessible) to Track and Possible Action
  - d) Discussion re: Ducharme Account and Possible Action
  - e) Discussion re: Building Committee Results and Possible Action
  - f) Presentation re: Math SBAC Scores
  - g) Update re: Science of Reading
  - h) Discussion re: 2023-2024 Evaluation Flexibilities and Possible Action
  - i) Discussion re: Policy Service with Shipman & Goodwin and Possible Action
  - j) Acceptance and Approval of Employee's Resignation and Possible Action

- k) Acceptance and Approval of Employee's Resignation and Possible Action
- l) Discussion re: M & J Contract and Possible Action
- m) Discussion re: Singleton Contract/Salary Agreement (Proposed Executive Session) and Possible Action

**11. Committee Reports**

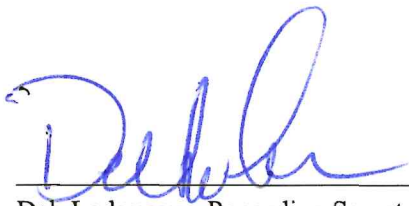
**12. Additions to the Agenda**

**13. Next Agenda Planning**

**14. Public Comment - Under this agenda item, comments are 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**



Deb Ladouceur, Recording Secretary

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Judy Jencks - Board of Education Chairperson

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**Lisbon Board of Education**