

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, October 16, 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 September 18, 2023**
8. **Administrators' / Superintendent's Report**
  - a) Lisbon Central School – Mr. Christopher Sheldon
  - b) Special Education- Mr. Scott Trepanier
  - c) Business Office – Mrs. Deborah Ladouceur
  - 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 and Possible Action Concerning a Pending Legal Claim CHRO Case #2440131 (Discussion Proposed for Executive Session)
  - b) Recognition of SBAC Honorees: Achievement and Growth
  - c) Discussion re: ELA SBAC Scores
  - d) Update re: Math Instruction at LCS
  - e) Discussion re: Policy Crosswalk Process
  - f) Discussion re: Adoption of Mandated Policies and Possible Action
    - Series 6000- Curricular Exemptions
    - Series 3000- Disposal of Obsolete or Surplus Equipment/Materials
    - Series 1000- Policy Regarding Green Cleaning Programs
    - Series 3000- Gifts, Grants and Bequests To the District

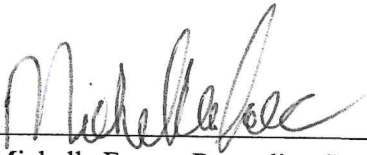
- Series 5000- Administrative Regulations Regarding Health Assessments/Screenings & Oral Health Assessments
- Series 6000- Individuals with Disabilities Education Act-Alternative Assessments For Students with Disabilities For Statewide & District-Wide Assessments
- Series 3000- Individuals with Disabilities Education Act Fiscal Compliance
- Series 1000- Non-Discrimination
- Series 6000- Parent-Teacher Communication
- Series 6000- Parental Access to Instructional Material
- Series 5000- The Pledge of Allegiance
- Series 1000- Administrative Regulations Regarding Sexual Offenders

- g) Discussion re: HVAC Indoor Air Quality Grant and Possible Action
- h) Discussion re: Minimum Wage and Impact to Budget and Possible Action
- i) Discussion re: ADA Walkway Project
- j) Discussion re: The Ducharme Account
- k) Discussion re: Building Committee Project

- 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**

  
Michelle Fraser, Recording Secretary

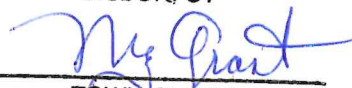
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Judy Jencks - Board of Education Chairperson

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