

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, November 27, 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. Discussion re: Election of Officers and Possible Action**
- 5. 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.

- 6. Correspondence to Board of Education**
- 7. Report from Lisbon Central School Student Ambassadors**
- 8. Approval of Minutes – Regular Meeting October 16, 2023**
- 9. 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
- 10. Consent Agenda**
  - a) Approval of Monthly Expenditures
  - b) Financial Statements
- 11. New Business / Old Business**
  - a) Discussion re: Committee List of Appointments and Possible Action
  - b) Discussion and Approval/Action re: The 2024 Schedule of Board of Education Meetings
  - c) Discussion re: Authorized Signature Change Form for the Nutrition Program and Possible Action
  - d) Discussion re: ELA SBAC Scores
  - e) Presentation re: October 1<sup>st</sup> Enrollments and Budget Impact
  - f) Discussion re: Bus Transportation Draft RFP and Draft Agreement and Possible Action
  - g) Update re: Bathroom Project
  - h) Update re: HVAC Grant and Possible Action

- i) Update re: NFA Contract
- j) Update re: ADA Walkway
- k) Update re: Ducharme Account

**12. Committee Reports (Optional)**

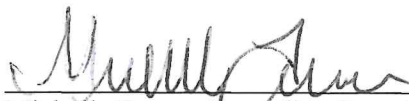
**13. Additions to the Agenda**

**14. Next Agenda Planning**

**15. 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.

**16. Adjournment**

  
Michelle Fraser, Recording Secretary

Judy Jencks- Board of Education Chairperson

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