

# **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Regular Meeting Agenda**

Monday, January 22, 2024

6:30 p.m.

Lisbon Central School

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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)

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 – Special Meeting January 2, 2024**
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) Acceptance and Approval of Employee's Resignation and Possible Action
  - b) Presentation and Discussion re: Middle College
  - c) Update re: Reading at Lisbon Central School
  - d) Update re: Board of Education Policies
    - Policy 3593.1 S Business- Individuals With Disabilities Education Act Fiscal Compliance
    - Policy 5515 S Students- The Pledge of Allegiance
    - Policy 6176 S Instruction- Individuals with Disabilities Education Act – Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments
  - e) Discussion re: Amendment to the Board of Education Policies and Possible Action
    - Policy 1732 S- Community/Board Operations- Policy Regarding Green Cleaning Programs
    - Policy 3583.1 S Business- Gifts, Grants and Bequests to the District
    - Policy 6178 S Instruction- Parental Access to Instructional Materials

- f) Discussion re: Transportation Costs and Grants
- g) Update/Discussion re: Future Bus Contract and Possible Action
- h) Discussion re: Ducharme Accounts and Possible Action
- i) Discussion re: Superintendent's Evaluation (Proposed Executive Session); Approval of Superintendent's Evaluation

**11. Committee Reports**

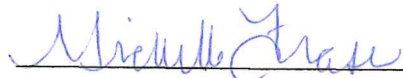
**12. Additions to the Agenda**

**13. Next Agenda Planning**

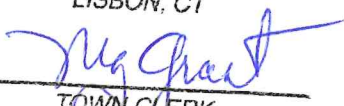
**14. Public Comment - Under this agenda item, comments are open to any new business under the Robert's Rules of Order noted above.**

Please see statement above regarding Public Comment procedures/protocol.

**15. Adjournment**

  
Michelle Fraser, Recording Secretary

Ian Rogers - Board of Education Chairperson

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