Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, February 26, 2024 6:30 p.m. Lisbon Central School Library / Media Center

or

Please access 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 Board of Education Meeting January 22, 2024
- 8. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mr. Christopher Sheldon
 - b) Special Education Mr. Scott Trepanier
 - c) Business Office Mrs. Sally Keating
 - 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) Acceptance and Approval of Employee's Resignation and Possible Action
 - c) Discussion regarding Curriculum Committee Structure and Possible Action
 - d) Review and Discussion of LCS Diversity Plan and Possible Action
 - e) Discussion re: Retraction of Policy 3863.1 S Disposal of Obsolete or Surplus Equipment/Materials and Possible Action
 - f) Discussion re: Amendment to Policies and Possible Action
 - Policy 5154 S Regarding Health Assessments/Screenings and Oral Health Assessments
 - Policy 6180 S Parent-Teacher Communication
 - Policy 6174 Curricular Exemptions
 - g) Discussion re: Policy 1734 S Regarding Sexual Offenders and Possible Action
 - h) Discussion re: Policy 5132 Dress and Grooming 5th Through 8th Grade and Possible Action
 - i) Discussion re: School Calendar and Possible Action
 - j) Presentation re: School Climate Surveys
 - k) Sharing of Information/Discussion re: Three Rivers Middle College and Possible Action

- 1) Discussion re: Quinebaug Middle College and Possible Action
- m) Update re: 2024-2025 BOE Budget
- n) Update re: Future Bus Contract
- o) Update re: NFA Contract
- p) Update re: Building and Grounds Committee Work including ADA Compliance Bathroom Project and Possible Action
- q) Discussion re: LCS Preschool and Childcare
- r) Discussion re: Superintendent's Evaluation (Proposed for 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

Kathleen Edmond, Recording Secretary

Ian Rogers - Board of Education Chairperson

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