Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Agenda

Monday, March 18, 2024 6:30 p.m. Lisbon Central School Library / Media Center

Of

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. a) Approval of Minutes Regular Board of Education Meeting, February 26, 2024
 - b) Approval of Minutes Special Board of Education Meeting, March 4, 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) Discussion re: Non-Renewal of Employee Contract for 2024-2025 Due to Reduction in Force and/or Loss of Position to Another Teacher and Possible Action
 - b) Presentation and Discussion re: Positive Behavioral Interventions and Support (PBIS)
 - c) Discussion re: Amendment to Policy 5154 S Administrative Regulations Regarding Health Assessments/Screenings and Oral Health Assessments and Possible Action
 - d) Discussion re: Grade Level Study Skills and Possible Action
 - e) Discussion re: Clarification re: Curriculum Committee and Possible Action
 - f) Discussion re: Requirements for Submitting the Healthy Food Certification (HFC) Statement for 2024-2025 and Possible Action
 - g) Discussion re: ADA Compliance Bathroom Project and Possible Action
 - h) Update re: HVAC In-Door Air Quality Project
 - i) Update re: NFA Proposed Contract
 - j) Update re: 2024-2025 BOE Budget

- k) Update re: Future Bus Contract
- l) Discussion re: Salary Agreements (Proposed Executive Session); Possible Action re: Salary Agreements
- 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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