

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Agenda

Tuesday, January 2, 2024

6:00 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/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.

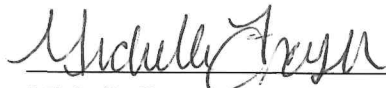
5. **Correspondence to Board of Education**
6. **Report from Lisbon Central School Student Ambassadors**
7. **Approval of Minutes** – Regular Meeting November 27, 2023
- Special Meeting December 1, 2023
8. **Administrators' / Superintendent's Report**
 - a) Lisbon Central School – Mr. Christopher Sheldon
 - 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) Attorney Jessica Ritter's Presentation re: Board of Education Responsibilities and Roles
 - b) Discussion Concerning an Attorney-Client Privileged Communication Related to Excess Cost Grant and Private Special Education Placements (Proposed Executive Session)
 - c) Discussion re: Kindergarten Entry Date and Guidelines
 - d) Update re: HVAC Indoor Air Quality Grant for LSC
 - e) Discussion re: October 1st Transportation Costs
 - f) Discussion re: Bathroom Project at LCS
 - g) Update re: Draft NFA Contract
 - h) Update re: Ducharme Accounts and Possible Action
 - i) Update re: ADA Walkway
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

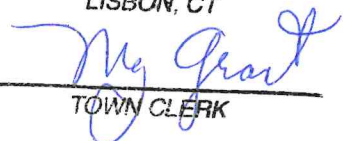
Ian Rogers - Board of Education Chairperson

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