Lisbon Board of Education

Lisbon, Connecticut 06351

Special Board of Education Meeting Agenda

Monday, September 12, 2022 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/2021)

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Report from Lisbon Central School Student Ambassadors
- **5. Approval of Minutes** Regular Meeting August 15, 2022
- 6. Administrators' / Superintendent's Report
 - a) Lisbon Central School Mr. Christopher Sheldon
 - b) Special Education- Mr. Scott Trepanier
 - c) Business Office Mrs. Cynthia Schofield
 - d) Building and Grounds Mr. Brian McGlew
 - e) Information Mrs. Sally Keating
- 7. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
- 8. New Business / Old Business
 - a) Discussion re: Celebration of Math SBAC Scores and Possible Action
 - b) Discussion re: Amendment to Bylaw# 9121-Bylaws of the Board-Board of Education Officers and Possible Action
 - c) Discussion re: Approval/Adoption of Policy# 4112-Personnel-Certified-Appointment and Possible Action
 - d) Discussion re: Award Committee and Possible Action
 - e) Discussion re: Pronouns
 - f) Update re: Status of Fobs
 - g) Update re: Bus Transportation
 - h) Discussion re: Ducharmes' Accounts
 - i) Discussion re: Superintendent Search Committee and Possible Action
 - i) Discussion re: Cafeteria Meal Prices and Possible Action
- 9. Committee Reports
- 10. Next Agenda Planning

11. Adjournment

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TOWN CLERK'S OFFICE

TOWN CLERK

Colleen McNally-Reamer, Recording Secretary

Judy Jencks - Board of Education Chairperson