

Lisbon Board of Education

Lisbon, Connecticut 06351

Executive BOE Committee Meeting Minutes

August 29, 2022

Room 36

The Executive BOE Committee meeting of the Lisbon Board of Education was held on Monday, August 29, 2022 and was called to order by J. Jencks at 4:03 p.m.

Committee Members Present: J. Jencks, J. Marshall and M. Avery

Committee Members Absent: None

Administrators Present: S. Keating, C. Schofield and C. Sheldon

1. **Ducharmes' Donation Accounts**-The discussion was a follow-up on the investment options. Mrs. Schofield is still working on researching the most beneficial options. Additional discussion was made to determine the yearly dollar amount to be awarded to the selected student(s).
2. **Survey to Staff/PTO**- Mrs Keating delegated the responsibility regarding the Ducharmes' Account to Mrs. Cindy Schofield, Business Manager. Mrs. Cindy Schofield suggested coming up with a timeline such sending the survey out in November and getting the results by December.
3. **Civics**- Mrs. Keating and Mr. Sheldon confirmed with Mrs. Heidi Sheldon, one of our Social Studies teachers, that the upper grade students would provide a brief summary to our school community about a civics topic on a daily basis in the months of January and February. Mrs. Sheldon is very excited to do this.
4. **Setting of Date and Time for Next Meeting** – October 24th at 4:15 p.m. in Room 36.
5. **Adjournment** – 4:35 p.m.

RECEIVED FOR RECORD AT LISBON, CT
ON OCTOBER 3, 2022 AT 11:55AM
ATTEST: MICHELLE GRANT, TOWN CLERK

Janeth Pura Asst.

Respectfully Submitted,

Allen McNelly-Reaker