

**Lisbon Board of Education**  
Lisbon, Connecticut 06351  
**Policy Committee Meeting Minutes**  
August 29, 2022  
Room 36

The Policy Committee meeting of the Lisbon Board of Education was held on Monday, August 29, 2022 and was called to order by J. Jencks at 3:30p.m.

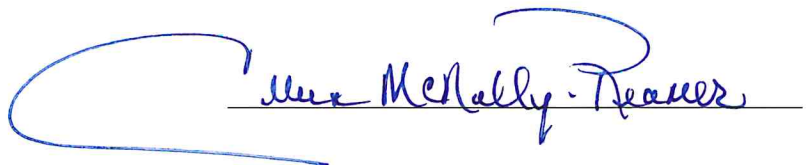
**Committee Members Present:** J. Jencks, J. Marshall and K. Vane

**Committee Members Absent:** None

**Administrators Present:** S. Keating and C. Sheldon

1. **Review and Discussion of Policy 4112 - Personnel - Certified and Non-Certified (Appointment) and Policy 9121 - Bylaws of the Board (Board of Education Officers)**-The Policy Committee Members reviewed various highlights of changes made, as per requested by Board members for Policy #4112-Personnel-Certified and Non-Certified (Appointment) and Policy # 9121-Bylaws of the Board (Board of Education Officers). Both policies will be brought to the September meeting for a Board discussion and/or approval.
2. **Other Topics**-None
3. **Setting of Date and Time for Next Meeting**-September 26, 2022 at 3:30
4. **Adjournment**-3:58

Respectfully Submitted,

  
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Mrs. McNally-Reaves

RECEIVED FOR RECORD AT LISBON, CT  
ON Sept -6-2022 AT 11:28 am  
ATTEST. MICHELLE GRANT, TOWN CLERK  
