

Lisbon Board of Education

Lisbon, Connecticut 06351

Meeting Agenda

Monday, November 28, 2011

6:30 p.m.

Lisbon Central School

Library / Media Center

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Election of Officers
5. Public Comment
6. Report from Lisbon Central School Student Ambassadors
7. Approval of Minutes – Regular Meeting October 17, 2011
8. Administrators' / Superintendent's Report
 - a) Lisbon Central School – Mr. Bob Austin
 - b) Community Connections High School – Dr. KellyAnn Graves
 - c) Special Education – Mrs. Lynn Slocum
 - d) Business Office – Mrs. Diana Cormier
 - e) Information
9. Consent Agenda
 - a) Approval of Monthly Expenditures
 - b) Financial Statement
10. New Business / Old Business
 - a) Committee List Appointments
 - b) Letter from the LEA re: Retirement Incentive
 - c) Common Core Standards Presentation
 - d) Quotes for MEUI and LEA Contract Negotiations
 - e) Amendments to Policy
 - Students – 5111 – Registration of Resident Students
 - Students – 5131.911 – Bullying
 - f) Policy Drafts (Policies for Adoption)
 - Business and Non-Instructional Operations – 3320 – Purchasing Procedures
 - Business and Non-Instructional Operations – 3324 – Ordering Goods and Services
 - Business and Non-Instructional Operations – 3511 – Compliance with 504 Regulations
 - Students – 5131.81 – Electronic Devices
 - g) Pending Claims
 - h) Student Issue of a Confidential Nature
 - i) Personnel Issue of a Confidential Nature
 - j) Pending Claim by Leo T. Sullivan
11. Committee Reports
12. Additions to the Agenda
13. Next Agenda Planning
14. Public Comment
15. Adjournment

PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565

Please note: This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concern, when feasible.

cc: Posted to Town Hall 11/23/11; Lisbon Central School 11/23/11