

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, September 21, 2009

7:00 p.m.

Lisbon Central School

Library / Media Center

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Report from Lisbon Central School Student Ambassadors
6. Approval of Minutes – August 17, 2009 and Special Meeting August 27, 2009
7. Principal / Superintendent Report
  - a) Introduction – New Staff, Interns
  - b) 2009 – 2010 School Schedule
  - c) Math Connect Textbook Program
  - d) Community Connections High School
  - e) Information
8. Consent Agenda
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
9. New Business / Old Business
  - a) 2010 Schedule of Meetings
  - b) Connect – LCS Approval – Tabled
  - c) RFP Technology Approval
  - d) Energy Proposal Review and Approval – Tabled
  - e) Superintendent Search Process and Timeline – Tabled
  - f) Policy Adoption(s) – Second Read
10. Committee Reports
11. Additions to the Agenda
12. Next Agenda Planning
13. Public Comment
14. Executive Session
  - a) Personnel
  - b) Negotiations
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 09/14/09; Lisbon Central School 09/14/09**