

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, January 25, 2010

6:30 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 – December 21, 2009, Special Meeting – January 12, 2010
7. Principal / Superintendent Report
  - a) Lisbon Central School – Mr. Austin
  - b) CCHS - Mrs. Mileski
  - c) Special Education – State Requirements / Guidelines – Mrs. Slocum
  - d) Information
8. Consent Agenda
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
  - c) Authorized Signatures Change Form – ED099 Agreement for Child Nutrition Programs
9. New Business / Old Business
  - a) Lisbon Community 200m Track Proposal
  - b) Administrative Research Team
  - c) Early Retirement Incentive – Letter
  - d) Request for Special Revenue Fund for CCHS - Update
  - e) Taping Board of Education Meetings – Tabled
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 01/19/10; Lisbon Central School 01/19/10**