

****Revised****

Lisbon Central School Board of Education Meeting Agenda



Regular Meeting
Library

January 17, 2019
6:30 P.M.

CALL TO ORDER: President Larry Doyle

PLEDGE OF ALLEGIANCE: President Larry Doyle

GREETINGS TO VISITORS: Privilege of the Floor

ADMINISTRATOR'S REPORTS:

1. Superintendent's Report – P. Farrand
2. 5-12 Principal's Report - L. Morley
3. UPK-4 Principal's Report – S. Vaughn
4. Athletics Report - E. Backus
5. Buildings and Grounds Report - T. Jerome

DISCUSSION ITEMS:

1. Review of the [Operations & Maintenance and General Support Budget](#) for 2019-2020
2. 1st Reading of Policy [6551](#), [7110](#), [7120](#), and [7121](#)
3. 2nd Reading of [Policy 1210](#)
4. [Building Use on Sundays](#)

CONSENT AGENDA ITEMS:

1. Approval of Minutes: [Regular Meeting - December 20, 2018](#)
2. Business
 - A. Rescind Current [Policies 7111, 7122, 7122.1, 7122.1, and 7122.2](#)
3. Financial
 - A. [Treasurer's Report](#)
 - B. [Cash Disbursements](#)
 - C. [Revenue Summary](#)
 - D. [Budget Expenditures](#)
 - E. [School Lunch Program](#)
 - G. [Budget Transfers](#)
4. CSE/CPSE Recommendations

BUSINESS:

1. **Consideration and Possible Approval of a Memorandum of Agreement Between and Among the Heuvelton Teachers' Association and Heuvelton Central School District and Lisbon Teachers' Association and Lisbon Central School District and a Shared Technology Teacher**

PERSONNEL:

1. Consideration and Possible Acceptance of a Letter of Retirement from a Custodial Worker
2. Consideration and Possible Acceptance of a Letter of Retirement from a Custodial Worker
3. Consideration and Possible Appointment of a K-12 Choral/Music Teacher
4. Consideration and Possible Appointment of a Cook Manager
5. Consideration and Possible Appointment of Spring Coaches

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

1. NYSSBA Area 6 Legislative Breakfast - Friday, January 25, 2019 at the Hotel Saranac in Saranac Lake, 8:00-10:00 AM

EXECUTIVE SESSION: *(If needed.)*

ADJOURNMENT:

The next meeting of the BOE will be held on February 14, 2019 at 6:30 p.m.