

Lisbon Central School Board of Education

Meeting Agenda



Regular Meeting
Library

December 20, 2018
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. UPK-4 Principal's Report – S. Vaughn
3. 5-12 Principal's Report - L. Morley
4. Athletics Report - E. Backus
5. Buildings and Grounds Report - T. Jerome

DISCUSSION ITEMS:

1. 1st Reading of [Policy 1210](#)

CONSENT AGENDA ITEMS:

1. Approval of Minutes: Regular Meeting - [November 15, 2018](#)
2. Business
 - A. Adoption of [Policy 6540, 6550, 6552, 6560, and 6562](#)
 - B. Review of the [Budget Development Calendar](#)
 - C. Changing May 2nd BOE Budget Hearing/Meeting to May 9, 2019
3. Financial
 - A. [Treasurer's Report](#)
 - B. [Cash Disbursements](#)
 - C. [Revenue Summary](#)
 - D. [Budget Expenditures](#)
 - E. [School Lunch Program](#)
 - F. [Budget Transfers](#)
4. CSE/CPSE Recommendations

BUSINESS:

1. Consideration and Possible Appointment of SEI Design, Inc. as Architects for Possible Capital Project

PERSONNEL:

1. Consideration and Possible Acceptance of a Letter of Resignation from the K-12 Choral/Music Teacher
2. Consideration and Possible Acceptance of a Letter of Retirement from a Keyboard Specialist

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

EXECUTIVE SESSION: *(If needed.)*

ADJOURNMENT:

The next meeting of the BOE will be held on January 17, 2019 at 6:30 p.m.