

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING**  
**LISBON COMMUNITY SCHOOL DISTRICT**  
**WEDNESDAY, MARCH 11, 2020 LISBON BOARDROOM – 6:00 pm**



- I. Board Work Session (6:00 pm)**
  - 1. Call to order by President Dave Prasil**
  - 2. Roll call for Determination of a Quorum**
  - 3. Kim Huckstad IASB – School Board Professional Development**
- II. Regular Business Meeting:**
  - 1. Pledge of Allegiance**
  - 2. Recognition of visitors and public comments**
  - 3. Board Comments**
  - 4. Approve Agenda**
- III. Action Items**
  - 1. Approve Open Enrollments**
  - 2. Review and Approve First Reading of 300 Series of Board Policy**
  - 3. Approve 2<sup>nd</sup> and final reading of the 200 Series of Board Policy**
  - 4. Approve Early Retirement Applications**
  - 5. Approve Press box/Concessions Stand Bids**
  - 6. Approve FY19 Audit**
- IV. Discussion Items**
  - 1. Good News Sharing**
  - 2. Building and Grounds Update**
  - 3. Des Moines Capital Trip Review**
  - 4. Health Insurance Renewal Discussion**
  - 5. FY21 Budget Info**
  - 6. ELA Curriculum Purchase FY21**
  - 7. Reports: Superintendent, Principals, Board President or others:**
  - 8. Next meeting date(s):**
    - *April 8, 2020 - 6:00 pm Regular School Board Meeting*
    - *April 20, 2020 – 6:00 pm Special Meeting with City (@ Lisbon CSD)*
    - *May 13, 2020 – 6:00 pm Regular School Board Meeting*
- V. Consent Agenda (Enclosures)**
  - 1. Minutes of previous meeting(s)**
  - 2. Presentations and Approval of Financial Reports**
  - 3. Presentation of Bills and Claims**
  - 4. Contractual**
- VI. Adjournment**