

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
FRIDAY, APRIL 10, 2020 LISBON BOARDROOM – 7:00 am

In an effort to mitigate the potential spread of COVID-19 we are strongly encouraging the public NOT to attend the meeting. Anyone who would like to comment during the public hearing portion of the meeting may do so by joining this meeting by first signing up for zoom at <https://zoom.us/> then joining the meeting via the zoom link below:

Meeting ID: 372 407 065
Password: 2pFY7h

- I. Regular Meeting Opening:**
 1. Call to order by President Dave Prasil
 2. Roll call for Determination of a Quorum
 3. Pledge of Allegiance
 2. Recognition of visitors and public comments
 3. Board Comments
 4. Approve Agenda
- II. Public Hearing on FY21 Budget.**
- III. Action Items**
 1. Approve Open Enrollments
 2. Approve 2nd and final reading of the 300 Series of Board Policy
 3. ELA Curriculum Purchase
 4. Approve IASB Membership
 5. Approve Proposed FY21 Budget and Budget Guarantee Resolution
 6. Approve FY20 Fund Transfer Resolution & Budget Amendment
 7. Approve Pandemic Pay Resolution
- IV. Discussion Items**
 1. Good News Sharing
 2. Building and Grounds Update
 3. Coronavirus Update
 4. Review First Half of 400 Series of Board Policy
 5. IASB March Professional Development Review
 6. Superintendent Review
 7. Reports: Superintendent, Principals, Board President or others:
 8. Next meeting date(s):
 - May 13, 2020 – 6:00 pm Regular School Board Meeting
 - June 10, 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**