PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING LISBON COMMUNITY SCHOOL DISTRICT AUGUST 14, 2019 MEDIA CENTER- 6:00 pm



World Class Opportunities with Community PRIDE

Passion Rigor Innovation Drive Excellence

- I. Meet and Greet New Lisbon Staff Members (5:30 pm)
- II. Board Work Session (6:00 pm)
 - 1. Call to order by President Abbe Stensland
 - 2. Roll call for Determination of a Quorum
 - 3. Building Tour
 - 4. Activities Handbook Review (Attachment)
- **III. Regular Meeting Opening**
 - 1. Pledge of Allegiance
 - 2. Recognition of Visitors and Public Comments
 - 3. Board Comments
 - 4. Approve Agenda

IV. Action

- 1. Approve Legislative Priorities
- 2. Approve School Fees
- 3. Approve Open Enrollments
- 4. Approve 28E Agreement
- 5. Approve Milk and Bread Bids
- 6. Approve Value Engineering Recommendations
- V. Discussion Items
 - 1. Good News Sharing
 - 2. Construction Update
 - 3. Review State Report Card
 - 4. Summer School Review
 - 5. Policy Review Plan
 - 6. Reports: Superintendent, Principals, Board President or others:
 - 7. Next meeting date(s):
- September 11, 2019 6:00 pm Regular Meeting
- October 9, 20196:00 pm Regular Meeting

VI. Consent Agenda (Enclosures)

- Minutes of previous meeting(s)
- 2. Presentations and Approval of Financial Reports
- Presentation of Bills and Claims
- 4. Contractual

VI. Adjournment