

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, JANUARY 8, 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. Insurance Presentation – Acumen**
- II. Regular Business Meeting:**
 - 1. Pledge of Allegiance**
 - 2. Recognition of visitors and public comments**
 - 3. Board Comments**
 - 4. Approve Agenda**
- III. Public Hearing 2020-21 School Calendar**
- IV. Action Items**
 - 1. Approve 2019-20 Early Retirement Plans**
 - 2. Review and Approve First Reading of 100 Series of Board Policy**
 - 3. Approve Vehicle Purchase**
 - 4. Approve 28E Agreements**
 - 5. Approve Early Graduation Request**
- V. Discussion Items**
 - 1. Good News Sharing**
 - 2. Building and Grounds Update**
 - 3. CTE Course Offerings**
 - 4. City of Lisbon Meeting**
 - 5. Board Policy Review**
 - 6. Reports: Superintendent, Principals, Board President or others:**
 - 7. Next meeting date(s):**
 - *February 12, 2020 – 6:00 pm Regular School Board Meeting*
 - *March 11, 2020 – 6:00 pm Regular School Board Meeting*
- VI. Superintendent Review**
 - *Closed session as provided in Section 21.5(l) (i) of the Open Meetings Law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session.*
- VII. Consent Agenda (Enclosures)**
 - 1. Minutes of previous meeting(s)**
 - 2. Presentations and Approval of Financial Reports**
 - 3. Presentation of Bills and Claims**
 - 4. Contractual**
- VIII. Adjournment**