LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10 Lisbon, New York 13658





**New Employee Reception at 6:00-6:15 p.m. **

Amended Agenda 9/14/2020

Opening Activities

- I. <u>Pledge of Allegiance</u>
- II. Roll Call and Quorum Check
- III. Greetings to Visitors
- IV. Presentations

Financial Report Overview - Mike Robinson

- V. Consent Agenda Items:
 - A. Approval of Minutes: August 20, 2020 Regular Board of Education meeting
 - B. Financial
 - 1. Approval of Treasurer's Report
 - 2. Check Register
 - 3. Financials
 - 4. Tax Error Report
 - C. Business:
 - 1. Sub Rates 2020-2021
 - 2. Admission of Non-Resident Students Policy
 - 3. Head Building Maintenance Worker Contract Approval 2020-21
 - 4. Grades 7-12 Principal Contract Approval 2020-21
 - D. <u>CSE/CPSE Recommendations</u>
 - F. <u>Personnel:</u>

Coaching Appointments

1. Appointment - Varsity Girls Soccer Coach

Name: Timothy Richards

Position: Varsity Girls Soccer Coach

Stipend: \$6,188 – Step 22 Effective: September 18, 2020

2. Appointment – Volunteer Assistant Coach

Name: Courtney LeBeau

Position: Varsity Girls Soccer Assistant

Effective: September 18, 2020

3. Approval of Request for Leave of Absence

4. Appointment of Extracurricular Advisors

VI. <u>Discussion Items:</u>

VII. Administrator's Reports

- · Superintendent's Report Patrick Farrand
- · UPK-6 Principal's Report Tina Wilson-Bush
- · 7-12 Principal's Report Lauren Morley
- · Athletic Director Report Erika Backus
- Buildings and Grounds Report Tim Jerome

VIII. <u>President and Board Members' Communication:</u>

- 1. Policy Committee Report
- 2. Facilities Committee Report
- 3. Audit/Finance Committee Report
- 4. Self-Evaluation
- 5. Clarification of opening meetings law

IX. Adjournment

Next Meeting: Thursday, October 15, 2020 at 6:30 p.m. (LCS Library)