Lisbon Central School Board of Education Meeting Agenda



New Employee Reception at 5:15

Audit Committee at 5:45

Regular Meeting October 17, 2019
Library 6:30 P.M.

CALL TO ORDER: President Andrea Randle

PLEDGE OF ALLEGIANCE: President Andrea Randle

GREETINGS TO VISITORS: Privilege of the Floor

PRESENTATIONS: St. Lawrence Federal Credit Union - T. Mashaw

BUSINESS:

_____1. Consideration and Possible Approval of the External Audit Report

ADMINISTRATOR'S REPORTS:

- 1. Superintendent's Report P. Farrand
- 2. UPK-4 Principal's Report S. Vaughn
- 3. 5-12 Principal's Report L. Morley
- 4. Athletics Report E. Backus
- 5. Buildings and Grounds Report T. Jerome

CONSENT AGENDA ITEMS:

- 1. Business
 - A. Approval of Minutes: Regular Meeting September 19, 2019
 - B. Approval of a Request from the <u>Junior Class for Prom</u>
- 2. Financial
 - A. Approval of <u>Treasurer's Report</u>
 - B. Approval of Cash Disbursements
 - C. Review of Revenue Summary
 - D. Review of Budget Expenditures
 - E. Review of School Lunch Report
 - E. Approval of <u>Budget Transfers</u>

- 3. Personnel
- 4. CSE/CPSE Recommendations

DISCUSSION ITEMS:

1. Transportation

PRESIDENT AND BOARD MEMBER COMMUNICATION:

- ____1. Appointment of a Negotiating Committee
 - 2. Rural Issues Forum Madrid Waddington Central School, November 5, 2019
 - 3. Reminder for the NYSSBA Conference October 23-26

ADJOURNMENT:

The next meeting of the BOE will be held on November 21, 2019 at 6:30 p.m.