Lisbon Central School Board of Education Meeting Agenda



***The Board will hold their Goal Writing Session from 5:30-6:30 in the Knight's Den. ***

Regular Meeting September 19, 2019 Library 6:30 P.M.

<u>CALL TO ORDER</u>: President Andrea Randle

<u>PLEDGE OF ALLEGIANCE:</u> President Andrea Randle

GREETINGS TO VISITORS: Privilege of the Floor

<u>PRESENTATIONS:</u> Greece Trip - L. Morley and Trip Participants

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

DISCUSSION ITEMS:

- 1. Fundraising
- 2. Land Acquisition
- 3. Capital Project Next Steps/Scope?
- 4. Policy Update

CONSENT AGENDA ITEMS:

- 1. Approval of Minutes: Regular Meeting August 15, 2019
- 2. Business
 - A. Review of the <u>District Plan</u>, <u>Special Education Services</u>
- 3. Financial
 - A. Approval of <u>Treasurer's Report</u>
 - B. Approval of <u>Cash Disbursements</u>
 - C. Review of Revenue Summary
 - D. Review of Budget Expenditures
 - E. Approval of <u>Budget Transfers</u>
- 4. <u>Personnel</u>
- 5. CSE/CPSE Recommendations

BUSINESS:

1. Consideration and Possible Approval of a Request for an Overnight Trip for Band Students

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

- 1. New Employee Reception October 17, 2019 from 5:15-5:45
- 2. Audit Committee Meeting October 17, 2019 from 5:45-6:30

ADJOURNMENT:

The next meeting of the BOE will be held on October 17, 2019 at 6:30 p.m. A reception for new staff will be held from 5:15-5:45. The Audit Committee will meet from 5:45-6:30.