

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Meeting Agenda

Monday, August 15, 2011

6:30 p.m.

Lisbon Central School

Library / Media Center

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Report from Lisbon Central School Student Ambassadors
6. Approval of Minutes – Regular Meeting June 20, 2011 and Special Meeting June 27, 2011 and Special Meeting July 14, 2011
7. Administrators' / Superintendent's Report
  - a) Lisbon Central School – Mr. Austin
  - b) Community Connections High School – Mrs. Mileski
  - c) Special Education – Mrs. Slocum
  - d) Business Office – Mrs. Cormier
  - e) Information
8. Consent Agenda
  - a) Approval of Monthly Expenditures
  - b) Financial Statement
9. New Business / Old Business
  - a) Acceptance of Retirement/Resignation Letter
  - b) Amendments to Policy
    - Students – 5141.21 – Medication Administration
  - c) Policy Drafts (Policies for Adoption)
    - Mission, Goals and Objectives – 0050 – Code of Ethics
    - Administration – 2300 – Code of Ethics
    - Business and Non-Instructional Operations – 3543.31 – Retention of Electronic Records
    - Personnel – 4112.61/4212.61 – HIPPA
    - Personnel – 4118.13/4218.13 – Conflict of Interest
    - Students – 5145.4 – Nondiscrimination ADA
    - Instruction – 6144 – Controversial Issues
    - Instruction – 6141.322 – Website / Pages
  - d) Students' Issues of a Confidential Nature
  - e) Update Re: Community Connections High School Issues
10. Committee Reports
11. Additions to the Agenda
12. Next Agenda Planning
13. Public Comment
14. Adjournment

### **PLEASE CALL THE SUPERINTENDENT'S OFFICE IF YOU CANNOT ATTEND - 376-5565**

**Please note:** This is a Board of Education Meeting held in public, not a Public Meeting (e.g., Town Meeting or Public Hearing). This means that while comments of the public are welcome during the "Public Comment" section of the meeting, these issues cannot be discussed with or by the Board unless the issue is already an Agenda item. Matters brought to the Board during the "Public Comment" section of the Agenda will be addressed as appropriate by a designee of the Board, usually the Superintendent, who will get back to the individual(s) who had the concern, when feasible.

**cc: Posted to Town Hall 08/11/11; Lisbon Central School 08/11/11**