

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, June 17, 2019
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Approval of Minutes of the May 14, 2019 Board Minutes.
4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Bills and Payroll
 - c. Activity Fund Total
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report
5. Old Business
 - a. Approval of Roof Contractor's application for 1st payment
 - b. Roof Replacement Update
 - c. Release of Executive Session Minutes - 6 months
6. New Business
 - a. FOIA Requests
 - b. Approval of the 2019-2020 Parent/Student Handbook
 - c. Board Meeting Dates for 2019-2020
 - d. Board Policy 6:135 Accelerated Placement
 - e. Superintendent Comments and Legislative Updates
7. Executive Session – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.
8. Adjournment