

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, January 9, 2023
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 the Consent Agenda – Which includes the following items:
 - a. Minutes of the December 13, 2022 Board Meeting
 - b. Treasurer’s Report
 - c. Cash Receipts
 - d. Approval of Bills and Payroll
 - e. Activity Fund Total
 - f. Budgeting Report
 - g. Lunch/ Absent Report
 - h. Investments
 - i. Absenteeism/Truancy Policy
 - j. Personnel Report- Hiring of RTI Support
4. Old Business
 - a. Next year’s school calendar
 - b. 2022 Maintenance Grant-Bids
 - c. 2023 Maintenance Grant
 - d. Direct Superintendent to begin preparation for 2023-2024 School Year Budget
5. New Business
 - a. FOIA Requests: December (none)
 - b. Superintendent Comments and Updates-Evaluation Process
6. Executive Session – For Collective Bargaining, Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.
7. Adjournment