

**LISBON COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT #90**

**REGULAR BOARD OF EDUCATION MEETING**

**Library/Computer Room  
Monday, September 9, 2019 at 7:00 p.m.**

**A BUDGET HEARING** will take place prior to the regular meeting with the following agenda:

**Open Hearing  
Presentation of 2019-2020 Budget  
Discussion/Questions  
Close Hearing**

**An E-LEARNING HEARING** will take place prior to the regular meeting with the following agenda:

**Open Hearing  
Presentation of Lisbon Grade School E-Learning (Alternative Learning Day) Plan  
Discussion/Questions  
Close Hearing**

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## **REGULAR BOARD OF EDUCATION MEETING**

**Library/Computer Room  
Monday, September 9, 2019 at 7:00 p.m.**

### **Regular Meeting Agenda**

1. Call to order
  - a. Pledge to the flag
  - b. Roll call
2. Recognition of Visitors
3. Audit Report: Jill Gassensmith 2018-2019 Audit Review
4. Approval of Minutes of the August 12, 2019 Board Minutes
5. 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 (August)
6. Old Business
  - a. Fee Waivers Report
7. New Business
  - a. Adopt 2019-2020 Budget
  - b. Adopt the E-Learning (Alternative Learning Day) Plan
  - c. Lisbon Performance Appraisal System - Updated
  - d. FOIA Request(s)
  - e. Facilities Use Request
  - f. Superintendent Comments/Updates
8. 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.
9. Adjournment