

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90**

**REGULAR BOARD OF EDUCATION MEETING**

**Library/Computer Room  
Tuesday, December 19, 2017  
7:00 p.m.**

**Prior to the Regular Meeting, the Board will hold a public tax rate hearing. This session will begin at approximately 7:00 p.m.**

**Regular Meeting Agenda**

1. Call to order
  - Pledge to the flag
  - Roll call
2. Recognition of Visitors
3. Approval of Minutes of the November 13, 2017 Board Minutes and November 15, 2017 Tri-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. Approve Tax Rate
  - b. Tri-Board Meeting Minutes/Comments
  - c. Release of Executive Session Minutes – 6 Months
  - d. Graduation Dates – K/8
  - e. Insurance Claim
  - f. Concussion Policy Expansion
6. New Business
  - a. FOIA Requests: November (None)
  - b. Approve Risk Management Plan
  - c. L/S Recommendations/ Directions to Architect
  - d. PARCC Test Results/School Report Card
  - e. Superintendent Comments and 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.
  - a. Certified Position: First Grade for 2018-19
  - b. Non-certified Position: Bus Driver and Custodian
8. Adjournment