

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90  
REGULAR BOARD OF EDUCATION MEETING  
Library/Computer Room  
Monday, August 14, 2017  
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 June 12, 2017 Board Meeting**
4. **Financial Report**
  - a. **Treasurer's Report**
  - b. **Approval of Bills and Payroll**
  - c. **Activity Fund Totals**
  - d. **Investments**
  - e. **Financial Report**
  - f. **Lunch/Attendance Report (N/A)**
5. **Old Business**
  - a. **Legislation/Budget Update**
  - b. **Band Agreement with NHS**
  - c. **Summer Maintenance Progress**
  - d. **Bus Lease**
6. **New Business**
  - a. **Audit/Budget Adoption - September**
  - b. **Executive Session Minutes**
  - c. **F.O.I.A. Request(s)**
  - d. **Superintendent Comments & Update(s)**
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. **Accept Teacher Request for FMLA**
  - b. **Employ Long Term Substitute**
  - c. **Employ Soccer Coach**
8. **Adjournment**