

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Tuesday, February 20, 2018
7:30 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 December 19, 2017 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. Tax Protest
 - b. Insurance Claim – Bus Company
 - c. School Lunch Agreement with Nettle Creek
6. New Business
 - a. FOIA Requests
 - b. Update on County Tax Levy
 - c. Facility Request
 - d. 2018-2019 School Calendar Draft
 - e. Teacher Recognition
 - f. 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. VB Coach Employment
 - b. Personal Day Request- Mrs. Heap/Mr. McKinney
8. Adjournment