

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room Monday, September 11, 2017 at 7:00 p.m.

A budget hearing will take place prior to the regular meeting with the following agenda:

Open Hearing

Presentation of 2017-2018 Budget

Discussion/Questions

Close Hearing

Regular Meeting Agenda

1. Call to order
Pledge to the flag
Roll call
2. Recognition of Visitors
3. Approval of Minutes of the August 14, 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 (August-September)
5. Old Business
 - a. Audit Report: Jill Gassensmith
 - b. Fee Waivers Report
 - c. Application for Recognition of Schools (2017-18)
 - d. PARCC Score Summaries
6. New Business
 - a. Adopt 2017-2018 Budget
 - b. Working Cash Resolution
 - c. 5Essentials Survey
 - d. FOIA Request(s)
 - e. Superintendent Comments/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. Coaching Changes/Updates
 - b. Staff Request
8. Adjournment