

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, August 12, 2019
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Approval of Minutes of the June 17, 2019 Board Minutes
4. 2019-2020 Tentative Budget
5. Financial Report
 - a. Treasure's Report - June and July
 - b. Approval of Bills and Payroll - June and July
 - c. Activity Fund Total
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report (N/A)
 - g. Staff Absences
6. Old Business
 - a. Life Safety Update
 - b. IARSS ROE Compliance Report (every 5 years)
 - c. Accelerated Placement- Board Policy 6:135
7. New Business
 - a. FOIA Request(s)
 - b. 2019/2020 Budget Hearing – September 9, 2019 7:00pm
 - c. Utilization of School Grounds
 - i. West Lisbon Church – Labor Day
 - ii. Lisbon Labor Day Committee – Labor Day
 - d. Superintendent Comments and Update
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