

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90  
REGULAR BOARD OF EDUCATION MEETING  
Library/Computer Room  
Monday, March 14, 2016  
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 January 11, 2016 Board Meeting, February 8, 2016 (cancelled)**
4. **Financial Report**
  - a. **Treasurer's Report: 2 Months**
  - b. **Approval of Bills and Payroll: 2 Months**
  - c. **Activity Fund Totals: 2 Months**
  - d. **Investments: 2 Months**
  - e. **Financial Report: 2 Months**
  - f. **Lunch/Attendance Report: 2 Months**
5. **Old Business**
  - a. **Wellness Policy Adoption**
  - b. **Facility Use Policy**
  - c. **KCSEC/PASEC: Update**
6. **New Business**
  - a. **Audit: Food Service Program**
  - b. **LOOP: Technology Plan Update**
  - c. **Walt Zukowski: District Attorney**
  - d. **FOIA**
  - e. **Superintendent 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. **Staff Evaluations and Employment**
8. **Adjournment**