

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room Monday, September 12, 2016 at 7:00 p.m.

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

Open Hearing

Presentation of 2016-2017 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 8, 2016 Board Minutes
4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Bills and Payroll
 - c. Activity/Imprest Fund Totals
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report (August-September)
5. Old Business
 - a. Audit Report: Jill Gassensmith
 - b. Fee Waivers Report
 - c. School Board Election
 - d. Intergovernmental Agreement with NHS
 - e. Application for Recognition of Schools (2016-17)
 - f. Fox Valley Conference Update
6. New Business
 - a. Adopt 2016-2017 Budget
 - b. NCLB Application
 - c. 5Essentials Survey
 - c. FOIA Request(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. Employment of Special Education Teacher
 - b. Employment of Soccer Coach
 - c. Employment of Girls BB Coach
 - d. Staff Request for Personal Day(s)
8. Adjournment