

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

**Library/Computer Room
Tuesday, December 13, 2016
7:00 p.m.**

**Prior to the Regular Meeting, the Board will hold a public tax
rate hearing. This session will begin at approximately 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 November 14, 2016 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. Approve Tax Rate
 - b. 5Essentials Update
 - c. Release of Executive Session Minutes – 6 Months
 - d. Graduation Date
 - e. Tentative Time-line for Administrator Employment
6. New Business
 - a. FOIA Requests
 - b. Approve Risk Management Plan
 - c. Parent Request for Early Enrollment
 - d. 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. Employ GBB Coach
8. Adjournment