

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, February 13, 2017
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 9, 25, 31, 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
5. Old Business
 - a. Fox Valley Conference Update
 - b. Lead Testing
 - c. State Budget
6. New Business
 - a. FOIA Requests
 - b. Foster Care Plan
 - c. 2017-2018 School Calendar Proposal
 - c. 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. Proposed Superintendent Contract
8. Adjournment