

LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90 REGULAR BOARD OF EDUCATION MEETING

**Library/Computer Room
Monday April 10, 2017 7:00 p.m.
Agenda**

- 1. Call to Order**
- 2. Pledge to Flag**
- 3. Roll Call**
- 4. Recognition of Visitors**
- 5. Approval of Minutes of the March 22, 2017 Meeting (Open and Executive)**
- 6. Financial Report**
 - a. Treasurer's Report**
 - b. Approval of Bills and Payroll**
 - c. Activity Fund**
 - d. Investments**
 - e. Approval of Financial Report**
 - f. Attendance/Lunch Totals**
- 7. Old Business**
 - a. School Board Election Results**
 - b. Welcome New and/or Returning Members**
- 8. Current School Board Adjourns *sine die***

Retiring Board Members to be Recognized: Aaron Johnson
Oath of Office to New Member(s)
- 1. Selection of President Pro Tem**
- 2. Selection of Secretary Pro Tem**
- 3. Election of Officers**
 - a. Election of President**
 - b. Election of Vice-President**
 - c. Election of Secretary**
 - d. Appointment of Treasurer**
 - e. Appointment of New Board Member**
- 4. Old Business**
 - a. AD Yearly Report**
 - b. Gym Equipment Bid**
 - c. Bus Bid**
 - d. Audit Dates**
 - e. Registration Fees and Meal Ticket Prices**
 - f. FOIA Request(s)**
 - g. Superintendent Updates**
- 5. Executive Session – For the Appointment, Employment, Compensation, Discipline, Contract Negotiations, Performance or Dismissal of Certified, Non-Certified Employees or Students of the Lisbon CCSD #90.**
- 6. Adjournment**