

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90  
REGULAR BOARD OF EDUCATION MEETING  
Library/Computer Room  
Monday, May 8, 2017  
7:00 p.m.**

**Regular Meeting Agenda**

1. Call to order  
Pledge to the flag  
Roll call
2. Recognition of Visitors
3. Swear In Remaining Board Members (2)
4. Approval of Minutes of the April 10, 2017 Board Meeting
5. Financial Report
  - a. Treasurer's Report
  - b. Approval of Bills and Payroll
  - c. Activity Fund Totals
  - d. Investments
  - e. Financial Report
  - f. Lunch/Attendance Report
6. Old Business
  - a. Current State Budget/Legislation
  - b. Walt Zukowski - Attorney
  - c. Internet/Phone Bids
7. New Business
  - a. Summer Maintenance
  - b. LOOP Fundraisers
  - c. F.O.I.A. Request(s)
  - d. Superintendent Comments & Update(s)
8. 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. Coaches/Sponsors Employment
9. Adjournment