

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Wednesday, August 15, 2018
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Approval of Minutes of the June 11, 2018, July 16, 2018, and July 23, 2018 Board Minutes
4. Financial Report
 - a. Treasurer's Report - June and July
 - b. Approval of Bills and Payroll - June and July
 - c. Activity Fund Total
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report (N/A)
 - g. Staff Absences
 - h. Summit Financial Resource ó Check void
5. Old Business
 - a. Summer Maintenance Progress
 - b. Life Safety Update
6. New Business
 - a. FOIA Request(s)
 - b. Executive Session Minutes-Release of last 6 months
 - c. 2018/2019 Budget Hearing ó September 10, 2018
 - d. Audit Update
 - e. Accelerated Placement Act
 - f. Utilization of School Grounds
 - i. Lisbon Labor Day Committee
 - ii. West Lisbon Church ó Labor Day
 - g. Review Garbage Collection Contracts
 - h. ROE Inspection Letter
 - i. Superintendent Comments and Update
7. Executive Session ó For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District
 - a. Resignation of a Certified Employee
 - b. Resignation of a Non-Certified Employee
 - c. Employ Certified Employee
 - d. Employ Non-Certified Employee