

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

**Library/Computer Room**

**Monday, April 8, 2019**

**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 March 11, 2019 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. School Board Election Results**
  - b. Welcome Returning Members**
- 6. Current School Board Adjourns *sine die***
  - a. Oath of Office to New Member(s)**
  - b. Selection of President Pro Tem**
  - c. Selection of Secretary Pro Tem**
  - d. Election of Officers**
    - i. Election of President**
    - ii. Election of Vice-President**
    - iii. Election of Secretary**
    - iv. Election of Treasurer**
- 7. Old Business**
  - a. Life/Safety Update**
  - b. 2019-2020 School Calendar**
  - c. AD Yearly Report/Recommendations**
  - d. Val/Sal Appointments**
  - e. Financial Software system update**
  - f. Move June 10, 2019 board meeting to June 17, 2019**
- 8. New Business**
  - a. FOIA Requests**
  - b. LOOP Fundraisers**
  - c. Rehire part-time staff**
  - d. Fee Sheet for 2019-2020**
  - e. Superintendent Comments and Updates**
- 9. 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.**
- 10. Adjournment**