## LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90

## REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room Tuesday, May 14, 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 April 8, 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. Audit Dates
  - **b.** Summer Maintenance
  - c. Employ part time custodian
- 6. New Business
  - a. FOIA Requests
  - b. Annual Building Inspection Report
  - c. Approval of the Consolidated District Plan (CDP)
  - d. Coach/Sponsor List
  - e. 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.
- 8. Adjournment