

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

**Library/Computer Room
Monday, December 9, 2019
7:00 p.m.**

Prior to the Regular Meeting, the Board will hold a public tax rate hearing. This session will begin at 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 November 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. Approve Tax Rate
 - b. Release of Executive Session Minutes – 6 Months
 - c. School Bus lease options
6. New Business
 - a. FOIA Requests: November (none)
 - b. Next year's school calendar
 - c. Facilities Use Request
 - d. Resignation of a non-certified employee – Soccer Coach
 - e. Superintendent Comments and Updates
7. Executive Session – For Collective Bargaining, Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.
8. Adjournment