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

Library Monday, August 8, 2022 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 the Consent Agenda Which includes the following items:
 - a. Minutes of the June 6, 2022 Board Meeting
 - b. Treasurer's Report-June and July
 - c. Cash Receipts
 - d. Approval of Bills and Payroll
 - e. Activity Fund Total
 - f. Budgeting Report
 - g. Lunch/ Absent Report(N/A)
 - h. Investments
- 4. Old Business
 - a. Freezer(s
 - b. Doors-Narvick
- 5. New Business
 - a. Change of food supplier
 - b. Change signer from past superintendent to current superintendent for Old National Bank, formerly First Midwest
 - c. Change Credit Card accounts, with Old National Bank, formerly First Midwest from former building secretary to current building secretary and former superintendent to current superintendent
 - d. Utilization of School Grounds
 - Labor Day
 - e. FOIA Requests
 - f. Budget Hearing- September 12, 2022 7:00pm
- 6. Superintendent Comments
- 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. Personnel Report
- 9. Adjournment