

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

**Library/Computer Room
Monday, November 14, 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 October 11, 2022 Board Meeting
 - b. Treasurer's Report
 - c. Cash Receipts
 - d. Approval of Bills and Payroll
 - e. Activity Fund Total
 - f. Budgeting Report
 - g. Lunch/ Absent Report
 - h. Investments
 - i. Personnel report
4. Old Business
 - a. Present the tentative Tax Levy
 - b. Set Date/Time for Tax Rate Hearing
 - c. Maintenance Grant 2022 Bids
 - d. Maintenance Grant 2023 approval
5. New Business
 - a. Lafarge
 - b. Superintendent Comments and Updates
6. Executive Session Executive Session for the discussion of possible imminent litigation of the Lisbon Community Consolidated School District; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body; Matters relating to individual students; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.
7. Adjournment