

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room

Tuesday, October 11, 2022 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) Auditor Report
- 4) Approval of the Consent Agenda – Which includes the following items:
 - a) Minutes of the September 12, 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) Personnel report
 - i) Investments
- 5) Old Business
 - a) New board member- submitted resume included
 - b) Maintenance Grant-well
- 6) New Business
 - a) Facility Usage
 - b) Trash Service Agreement
 - c) LaFarge
- 7) Superintendent Comments and Updates
- 8) 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.
- 9) Adjournment