

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

**Library/Computer Room  
Monday, February 13, 2023  
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 January 9, 2023 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- Kris DeGraaf request of personal days
4. Old Business
  - a. 2022-2023 School Calendar
  - b. Board Meeting Times
5. New Business
  - a. Retirement request-Lisa Jacobson & Cindy Heap
  - b. Auditing Firm
  - c. Firewall purchase
  - d. SDS renewal
  - e. Superintendent Comments and Updates
6. 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.
7. Adjournment