

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

**Library/Computer Room**

**Monday, March 13, 2023**

**6:00 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 February 13, 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
4. Old Business
  - a. ZAMBONI
5. New Business
  - a. FOIA
  - b. Extra-Curricular schedules for 2023-2024
  - c. Amended Budget Hearing April 24, 2023
  - d. Policy 7:60 1<sup>st</sup> read.
  - e. Superintendent Comments and Updates
6. Executive Session – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees • Purchase, Sale or Lease of Property • Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives. • Student Disciplinary Matters • Matters Relating to Individual Students • Imminent, Pending or Probable Litigation • Security Procedures and the Use of Personnel and Equipment to Respond to a Potential Danger
7. Adjournment