

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, May 8, 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 April 24, 2023 Board Meetings – Open and Closed
 - b. Treasurer’s Report
 - c. Cash Receipts
 - d. Approval of Bills and Payroll
 - e. Activity Fund Total
 - f. Budgeting Report
 - g. Personnel Report
 - h. Lunch/ Absent Report
 - i. Investments
4. Old Business
 - a. 2023-2024 Board meeting Dates
 - b. Approval of Credit Card for Kitchen Personnel
 - c. Non-Certified pay increase for 2023-2024
 - d. Consolidated District Plan
 - e. School Board Election Results
5. Motion To Adjourn sine die
 - a. Appoint President Pro Temp
 - b. Oath of Office administered by President Pro Temp
 - c. Election of Officers
 - i. Election of President
 - ii. Election of Vice-President
 - iii. Election of Secretary
 - iv. Election of Treasurer
6. New Business
 - a. IMRF Authorization
 - b. Hudson Energy
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