

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

Library

Monday, June 12, 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 May 8, 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
4. Old Business
 - a. Release of Executive session minutes to the public
 - b. Destroy Executive Session Recordings older than 18 months
 - c. Health Life Safety Updates
 - d. Lisbon Grade School Parent/Student Handbook
5. New Business
 - a. Timely Payment of Bills June/July
 - b. Budget hearing, September 11, 2023 at 7pm
 - c. Insurance quote
 - d. Newark Girls' Basketball camp
6. Superintendent Comments
7. 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.
8. Adjournment