

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, May 13, 2024
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
 - a. Pledge to the flag
 - b. Roll call
2. Recognition of Visitors
3. Executive Session – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Matters Relating to Individual Students of the Lisbon Community Consolidated School District.
4. Approval of the Consent Agenda – Which includes the following items:
 - a. Minutes of the April 8, 2024 & April 24, 2024 Board Meetings
 - 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
 - j. Imprest Account
5. Old Business
 - a. Security Camera quotes
 - b. Consolidated District Plan
6. New Business
 - a. Labor day request
 - b. Adoption of Kendall County Hazard Mitigation Plan
 - c. FOIA
7. Superintendent Comments and Updates
8. Executive Session – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Matters Relating to Individual Students of the Lisbon Community Consolidated School District.
9. Non-Certified pay increase for 2024-2025
10. Adjournment