

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

**Library/Computer Room
Monday, November 11, 2024
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 October 21, 2024 Board Meeting-
 - b. Treasurer’s Report
 - c. Cash Receipts
 - d. Approval of Bills and Payroll
 - e. Activity Fund Total
 - f. Budgeting Report
 - g. Lunch Report
 - h. Investments
 - i. FY 24Annual Statement of Affairs
 - j. Imprest Account
4. Old Business
 - a. Approve Tentative Levy
 - b. Set Date/Time for Tax Rate Hearing
5. New Business
 - a. Operational Funds Expenditure report
 - b. Superintendent Comments and Updates
6. Executive Session Executive Session for the discussion of possible imminent litigation of the Lisbon Community Consolidated School District; The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in an educational setting, or specific volunteers of the public body or legal counsel for the public body; Matters relating to individual students; Collective Bargaining; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.
7. Adjournment