

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

**Library/Computer Room  
Tuesday, December 16, 2024  
6:00 p.m.**

**Prior to the Regular Meeting, the Board will hold a public tax rate hearing. This session will begin at 6:00 p.m.**

**Regular Meeting Agenda**

1. Call to order
  - a. Pledge to the flag
  - b. Roll call
2. Recognition of Visitors
3. Chamlin & Associates discussion of Village sewer Project
4. Approval of the Consent Agenda – Which includes the following items:
  - a. Minutes of the November 11, 2024 Board Meeting
  - b. Treasurer's Report
  - c. Cash Receipts
  - d. Bills Payable list and Health Life Safety Bill listed and Payroll
  - e. Activity Fund Account
  - f. Budgeting Report
  - g. Lunch Report
  - h. Investment Summary
  - i. Imprest Account
  - j. Approve Destruction of Closed session recordings over 18 months.
5. Old Business
  - a. Approve Tax Levy. Action item
6. New Business
  - a. Press Policy Issue 117 for approval
  - b. Roofing & Electric Quotes
  - c. Superintendent Comments and Updates
7. Executive Session – For Collective Bargaining, Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.
8. Adjournment