

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90  
REGULAR BOARD OF EDUCATION MEETING  
Library/Computer Room  
Monday, January 13, 2025  
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 December 16, 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. Imprest Account
4. Old Business
  - a. Out of district student renewal
  - b. Direct Superintendent to begin preparation for 2025-2026 School Year Budget
5. New Business
  - a. Transfer funds
  - b. FOIA Requests: December (none)
  - c. Superintendent Comments
6. 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.
7. Adjournment