

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

Fund Transfer Hearing

Library

Monday, March 10 , 2025 6:00pm

Hearing Agenda

To take place prior to the regular board meeting.

1. Open Hearing
2. Roll Call
3. Presentation of the Fund Transfers
4. Discussion/Questions
5. Close Hearing

Library/Computer Room
Monday, March 10, 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. Appoint Secretary Pro Temp
4. Approval of the Consent Agenda – Which includes the following items:
 - a. Minutes of the February 10, 2025 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
 - j. Imprest Account
5. Old Business
 - a. Sewer Project
 - b. Transfer Funds-
 - c. Electric Quote
6. New Business
 - a. Set Hearing for AMENDED Budget for 24-25 school year May 12, 2025
 - b. Change Signer for account from Brummel to Rosine
 - c. Consolidated District Plan
 - d. Electric Sign
 - e. CSFT Discussion
 - f. Superintendent Comments and Updates
7. Executive Session – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees • Purchase, Sale or Lease of Property • Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives. • Student Disciplinary Matters • Matters Relating to Individual Students • Imminent, Pending or Probable Litigation • Security Procedures and the Use of Personnel and Equipment to Respond to a Potential Danger
8. Adjournment