

**LISBON COMMUNITY CONSOLIDATED
SCHOOL DISTRICT #90**

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

Library/Computer Room

Monday, April 28, 2025

7:00 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. All Minutes of the March 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. 2025-2026 Board meetings and times
 - j. Imprest Account
 - k. Personnel report-Hire Claudia Miller
 - l. 2025-2026 School Fees
4. Old Business
 - a. Village Sewer Project
 - b. School Board Election Results
5. New Business
 - a. Motion To Adjourn sine die
 - b. Appoint President Pro Temp
 - c. Oath of Office administered by President Pro Temp
 - d. Election of Officers
 - i. Election of President
 - ii. Election of Vice-President
 - iii. Election of Secretary
 - iv. Election of Treasurer
 - e. Superintendent Comments and Updates
6. Executive Session – The Board of Education may enter into Closed Session for any of the following reasons: 1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; 2. Purchase, Sale or Lease of Property; 3. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives; 4. Student Disciplinary Matters; 5. Matters Relating to Individual Students; 6. Imminent, Pending or Probable Litigation; 7. Security Procedures and the Use of Personnel and Equipment to Respond to a Potential Danger
7. Adjournment