

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Monday, August 10, 2015
7:00 p.m.**

Regular Meeting Agenda

1. Call to order
Pledge to the flag
Roll call
2. Recognition of Visitors
3. Approval of Minutes of the June 8, 2015 Board Meeting
4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Bills and Payroll (June/July)
 - c. Activity/Imprest Fund Totals (June/July)
 - d. Investments
 - e. Financial Report (June/July)
 - f. Lunch/Attendance Report
5. Old Business
 - a. Preliminary Budget for 15-16
 - b. Set date for 15-16 Budget Hearing/Adoption
 - c. Release of Executive Session Minutes
 - d. KCSEC Update
6. New Business
 - a. FOIA Request(s) (June/July)
 - b. Electric Bid – 2014 Maintenance Grant
 - c. Hammond Tax Protest
 - d. Superintendent Update(s)

Executive Session – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.

 - a. Resignation
 - b. Employment
7. Adjournment