

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room Monday, September 14, 2015 at 7:00 p.m.

A budget hearing will take place prior to the regular meeting with the following agenda:

Open Hearing

Presentation of 2014-2015 Budget

Discussion/Questions

Close Hearing

Regular Meeting Agenda

1. Call to order
Pledge to the flag
Roll call
2. Recognition of Visitors
3. Approval of Minutes of the August 10, 2015 Board Minutes
4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Bills and Payroll
 - c. Activity/Imprest Fund Totals
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report (August-September)
5. Old Business
 - a. Audit Report: Jill Gassensmith
 - b. Fee Waivers
 - c. Weather Policies
 - d. KCSEC Update
 - e. Application for Recognition of Schools (2015-16)
 - f. Fund Raiser Revisions
6. New Business
 - a. Adopt 2014-2015 Budget
 - b. NCLB Application
 - c. Activity Fund Revision
 - c. FOIA Request(s)
 - d. Superintendent Update(s)
7. 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. Employment of Special Education Teacher
 - b. Certified Request (s)
 - c. Non-certified Request
8. Adjournment