LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room

Tuesday, December 15, 2015

7:00 p.m.

<u>Prior to the Regular Meeting, the Board will hold a public tax</u> <u>rate hearing. This session will begin at approximately 7:00</u>

<u>p.m.</u>

Regular Meeting Agenda

- 1. Call to order Pledge to the flag Roll call
- 2. Recognition of Visitors
- 3. Approval of Minutes of the November 9, 2015 Board Minutes.
- 4. Financial Report
 - a. Treasurer's Report
 - b. Approval of Bills and Payroll
 - c. Activity Fund Total
 - d. Investments
 - e. Financial Report
 - f. Lunch/Attendance Report
- 5. Old Business
 - a. Approve Tax Rate
 - b. School Report Card Review
 - c. Release of Executive Session Minutes 6 Months
 - d. Graduation Date
 - e. Special Education COOP Update
- 6. New Business
 - a. FOIA Requests
 - b. Approve Risk Management Plan
 - c. Superintendent Comments and Updates
- 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.
- 8. Adjournment