

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90  
REGULAR BOARD OF EDUCATION MEETING  
Library/Computer Room  
Monday, January 11, 2016  
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 December 15, 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. Review 5Essentials Survey
  - b. Special Education COOP Update
6. New Business
  - a. FOIA Requests
  - b. School Calendar for 2016-2017
  - 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