

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

**Library**

**Monday, January 12, 2026**

**6:00 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. Minutes of the December 15, 2025 Board of Education Regular Meeting
  - b. Minutes of the December 15, 2025 Tax Levy Hearing
  - c. Treasurer's Report - December
  - d. Cash Receipts - December
  - e. Approval of Bills and Payroll - December
  - f. Budgeting Report - December
  - g. Lunch/ Absent Report(N/A)
  - h. Investments - December
  - i. Personnel Report
4. Old Business
  - a. Cash flow projections and possible gymnasium funding
  - b. Health Benefits Presentation
    - i. Motion to approve providing the health insurance options as presented to full time staff and to begin the formal process of adding an addendum to the current teacher contract.
  - c. Maintenance Grant
    - i. Motion to authorize the board president to sign the maintenance grant application.
  - d. Band equipment storage options
    - i. Motion to rescind the approval of band equipment storage option approved at the December Board Meeting.
    - ii. Motion to approve the purchase of band equipment storage as presented.
5. New Business
  - a. Night time custodian
    - i. Motion to approve the hiring of Carly Busselle for the night time custodian position at \$18 per hour.
  - b. Accelerated Tenure
    - i. Motion to grant tenure to the following teachers who successfully completed their required probationary period:
      1. Elizabeth Barajaz
      2. Kelly Laughary
  - c. Possible RFQ for District Architect
    - i. Motion to approve starting the RFQ process for District Architect.
  - d. Resolution to appoint legal counsel
    - i. Motion to approve the resolution to transfer legal engagement from Kriha Boucek to Fagen & Fulfrost, LLP (F3 Law).

- e. Online Registration Setup and Communications
    - i. Motion to approve enhancing the registration process through Common Goal and using the communications platform instead of BlackBoard as presented.
  - f. Lunch Account Reimbursement
    - i. Motion to approve the reimbursement of excess lunch account payments for the 2024-2025 school year to the families as presented.
6. Superintendent Comments
- a. 2025 Annual Summative Designation
  - b. FOIA Requests
  - c. School calendar for 26/27 school year
  - d. Transportation options
  - e. Technology upgrades (IDEA Funds, Title I Funds, REAP Funds)
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. Action taken as a result of close session
9. Adjournment