

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

**Library**

**Monday, February 9, 2026  
5:00 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 January 12, 2026 Board of Education Regular Meeting
  - b. Close Session Minutes of the January 12, 2026 Board of Education Regular Meeting
  - c. Close Session Minutes for the November 10, 2025 Board Meeting
  - d. January Treasurer's Report which includes:
    - i. Check reconciliation for January
    - ii. Cash Register for January
    - iii. Bills Payable List for January
    - iv. Payroll Registry for January
  - e. Budget Report
  - f. Investments information for January
4. Old Business
  - a. PMA - Cash flow projections and possible gymnasium funding
  - b. Gymnasium – Scott Engstrom of Green Light Design Partners would be Construction Manager who would sub contract with Healey Bender for architectural services
5. New Business
  - a. Press Policy Updates
    - i. Motion to waive a second reading for approval of updated board policies
    - ii. Motion to approve the board policies as presented
    - iii. Next Board Policy Updates is scheduled for April 2026
  - b. Resignation of Victoria St. Phillips
    - i. Motion to accept the resignation of Victoria St. Phillips.
6. Superintendent Comments
  - a. FOIA Requests
  - b. Discussing the possibility of adding solar panels to the new gymnasium
  - c. Backup generator repair and upgrade
  - d. District does not qualify for Title One Grant for 26-27 School Year
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