

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