

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

Library

Monday, March 9, 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 February 9, 2026 Board of Education Regular Meeting
 - b. Close Session Minutes of the February 9, 2026 Board of Education Regular Meeting
 - c. February Treasurer’s Report which includes:
 - i. Check reconciliation for February
 - ii. Cash Register for February
 - iii. Bills Payable List for February
 - iv. Payroll Registry for February
 - d. Budget Report
 - e. Investments information for February
4. Old Business
 - a. PMA - Cash flow projections for yearly budgeting
 - b. Gymnasium – update on possible land acquisition, timeline, and process
 - c. Update on Front Entrance and Oven hood projects
5. New Business
 - a. Municipal Advisory Agreement
 - i. Motion to approve the municipal advisory agreement as presented
 - b. Resolution declaring the intention to issue Working Cash Bonds
 - i. Motion to approve the resolution declaring the intention to issue \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - c. Resolution authorizing the issuance of General Obligation Bonds
 - i. Motion to approve the resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Lisbon Grade School, of said School District.
 - d. Resolution calling for a public hearing concerning the intent to sell Bonds
 - i. Motion to approve the resolution calling a public hearing concerning the intent of the Board of Education to sell \$1,495,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund and \$2,100,000 Alternate Bonds for the purpose of altering, repairing and equipping the Lisbon Grade School.
 - e. Resignation of Lisa Jacobson
 - i. Motion to accept the resignation of Lisa Jacobson.
 - f. Hiring of Dr. Robert Hauge
 - i. Motion to hire Dr. Robert Hauge as full time Principal for the 2026-27 school year.

6. Superintendent Comments
 - a. FOIA Requests
 - b. Backup generator repair and upgrade
 - c. Out of District Inquiry
 - d. Amended budget hearing will be held in May. Final adoption in June.
 - e. When was the city supposed to go across our property with the sewer
 - f. Mrs. Pfizenmaier is interested in purchasing piano. Piano has not been used in quite some time
 - g. May 8th
 - h. Administrative Assistant contract for the 26-27 school year will be presented at April Board Meeting
 - i. Interim Superintendent contract for the 26-27 school year will be presented at the April Board Meeting
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