

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, APRIL 12, 2023 LISBON BOARD ROOM – 6:00 pm



OUR MISSION
World Class Opportunities
with Community
PRIDE
Passion Rigor Innovation Drive
Excellence

- I. Regular Meeting Opening:
 1. Call to order by President Jen Caspers
 2. Roll call for Determination of a Quorum
 3. Pledge of Allegiance
 4. Recognition of visitors and public comments
 5. Board Comments
 6. Approve Agenda
- II. Business Professionals of America Student Presentation
- III. Action Items
 1. Approve FY22 Final Audit
 2. Approve FY24 Budget and Budget Guarantee Resolution
 3. Approve Resolution for GO Bond Pre-Levy
 4. Approve FY23 Budget Amendment
 5. Approve Change in DOT Physical Reimbursement Rate
 6. Approve 2023 Summer School Dates
 7. Approve Talented And Gifted .3 FTE Increase
 8. Approve Waiver of Athletic Ineligibility
 9. Approve Open Enrollment Requests
- IV. Discussion Items
 1. Facilities Plan Update
 2. Discussion Regarding Future Van Purchase
 3. Reports: Superintendent, Principals, Board President or others:
 4. Next meeting date(s):
 - April 26, 2023 — 7:00 pm Joint Meeting with City of Lisbon*
 - May 10, 2023 — 6:00 pm Regular School Board Meeting*
- V. Consent Agenda
 1. Minutes of previous meeting(s)
 2. Presentations and Approval of Financial Reports
 3. Presentation of Bills and Claims
 4. Contractual
- VI. Exempt Session- For Purpose to Discuss Strategy Related to Collective Bargaining, pursuant to Iowa Code 20.17(3)
- VII. Approve Classified Staff Increases for FY24
- VIII. Adjournment