

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
MONDAY, NOVEMBER 27, 2023 LISBON PRIDE ROOM – 6:00 pm



- I. Annual Meeting/Final Meeting of the Retiring Board:
 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. Unfinished Business of the Retiring Board
 1. Official Abstract of Votes
 2. Recognize the Retiring Board
- III. Adjournment

PUBLIC NOTICE OF ORGANIZATIONAL SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT - MONDAY, NOVEMBER 27, 2023
LISBON PRIDE ROOM (Following annual meeting)

- I. Organizational Meeting of the New Board
 1. Call to Order by the President 'Pro Tem' Business Manager Laurie Maher
 2. Swearing in of Elected Board Members
 3. Roll Call of the New Board Members
 4. Election of the Board President (assumes office)
 5. Election of the Vice President
 6. Appoint Board Secretary and Treasurer
 7. Select Board Committees for the 2023-2024 school year
 8. Determination of Board procedures for the 2023-2024 school year
- II. Action Items
 1. Approve Annual Designations
 2. Approve SBRC Request for Increased Enrollment/Open Enrollment Out
 3. Approve ELL Contract Amendment
 4. Approve Winter Volunteer Coaches List
 5. Approve Covenant Lifestyle Employee Assistance Program
 6. Approve First Reading of Board Policy 503.08
 7. Approve Early Retirement Offering
 8. Approve Open Enrollment Requests
- III. Discussion Items
 1. FY24 Final Student Enrollment Count
 2. Facilities Plan Update
 3. Reports: Superintendent, Principals, Board President or others:
 4. Next meeting date(s):
December 13, 2023 – 6:00 pm Regular School Board Meeting
January 10, 2024 — 6:00 pm Regular School Board Meeting
- IV. Consent Agenda
 1. Minutes of previous meeting(s)
 2. Presentations and Approval of Financial Reports
 3. Presentation of Bills and Claims
 4. Contractual
- V. Adjournment