

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, DECEMBER 13, 2023 LISBON PRIDE ROOM 6:00pm



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. **Action Items**
 1. Approve Final Reading and Adoption of Board Policy 503.08
 2. Approve Open Enrollment Requests

- III. **Discussion Items**
 1. Facilities Plan Update
 2. Board Workshop Opportunity
 3. Reports: Superintendent, Principals, Board President or others:
 4. Next meeting date(s):
January 10, 2024 — 6:00 pm Regular School Board Meeting
February 14, 2024 — 6:00 pm Regular School Board Meeting

- IV. **Consent Agenda**
 1. Minutes of previous meeting(s)
 2. Presentation and Approval of Financial Reports
 3. Presentation of Bills and Claims
 4. Contractual

- V. **Adjournment**