

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING

LISBON COMMUNITY SCHOOL DISTRICT

Monday, January 15, 2024 LISBON PRIDE ROOM 5:00pm



OUR MISSION
World Class Opportunities
with Community
PRIDE
Passion Pignor 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 Additional 6th Grade Teacher Position FY25
 2. Approve 2024-2025 Lisbon High School Program of Studies
 3. Approve and Accept Public Donation of Welding Equipment
 4. Approve NightShift LLC Contract
 5. Modified Allowable Growth for At-Risk/Dropout Prevention
 6. Approve Open Enrollment Requests

- III. **Discussion Items**
 1. Facilities Plan Update
 2. Future Meeting Date for Joint Meeting with Springville CSD
 3. Future Meeting Date for Joint Meeting with City of Lisbon
 4. Day on the Hill- Annual Legislative Advocacy Event
 5. Reports: Superintendent, Principals, Board President or others:
 6. Next meeting date(s):
 - January 16, 2024 — 5:00 pm IASB Board Workshop, Clear Creek Amana*
 - February 14, 2024 — 6:00 pm Regular School Board Meeting*
 - March 13, 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. **Closed Session-Superintendent Evaluation Pursuant to Iowa Code 21.5 (1)(i)**

- VI. **Adjournment**