

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, FEBRUARY 14, 2024 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 Ag Teacher Position FY25 (.5 FTE)
 2. Approve Purchase of Into Math Elementary Math Curriculum (K-6)
 3. Approve Request for Early Retirement
 4. Approve Open Enrollment Requests

- III. Discussion Items**
 1. Facilities Plan Update
 2. LECC West Expansion Update
 3. 2024-2025 School Calendar
 4. Board Sharing of New Learning- Workshop and Day on the Hill Advocacy Event
 5. Reports: Superintendent, Principals, Board President or others:
 6. Next meeting date(s):
 - March 18, 2024 — 6:00 pm Regular School Board Meeting*
 - March 27, 2024 — 6:00 pm 1st Public Hearing- FY25 Budget*
 - April 8, 2024 — 6:00 pm Joint School Board Meeting with Springville CSD*
 - April 10, 2024 — 6:00 pm 2nd Public Hearing- FY25 Budget, 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. Exempt Session-For Purpose to Discuss Strategy Related to Collective Bargaining, Pursuant to Iowa Code 20.17(3)**

- VI. Adjournment**