

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING**  
**LISBON COMMUNITY SCHOOL DISTRICT**  
**WEDNESDAY, APRIL 10, 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 Resolution for GO Bond Surplus Levy
  2. Approve HS Activities Director Stipend Position
  3. Approve HS Girls Wrestling Program for FY25
  4. Approve 2024 Summer School Dates
  5. **Second Reading and Adoption of Board Policies:**  
705.01, 705.01 R(1), 705.01 R(2); 707.05, 707.05 R(1); 712, 712 R(1)
  6. Approve Open Enrollment Requests
  
- III. **Discussion Items**
  1. Facilities Plan Update
  2. Reports: Superintendent, Principals, Board President or others:
  3. Next meeting date(s):  
*April 24, 2024 — 6:00 pm 2nd Public Hearing- FY25 Budget*  
*May 8, 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. **Exempt Session-For Purpose to Discuss Strategy Related to Collective Bargaining, Pursuant to Iowa Code 20.17(3)**
  
- VI. **Adjournment**