

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, APRIL 9, 2025 LISBON SCHOOL PRIDE ROOM 6:00pm**



- I. **Regular Meeting Opening:**
 1. Call to Order by President Jen Caspers
 2. Roll Call for Determination
 3. Pledge of Allegiance
 4. Recognition of Visitors and Public Comments
 5. Board Comments
 6. Approve Agenda
- II. **Public Hearing FY26 Certified Budget Adoption**
- III. **Public Hearing FY25 Certified Budget Amendment**
- IV. **Action Items**
 1. Approve Adoption of the FY26 Certified Budget
 2. Approve FY25 Certified Budget Amendment
 3. Approve Resolution for GO Bond Surplus Levy- Series 2018
 4. Approve FY24 Financial Audit
 5. Approve 2025-2026 Meal Prices
 6. Approve Quote for Gym Floor Refinish
 7. Approve Amendment to the Lisbon HS Program of Studies Guide (2024-2025)
 8. Approve Adjustment to May Early Dismissal Date (Conference Track)
 9. Approve Open Enrollment Requests
- V. **Discussion Items**
 1. Facilities Plan Update
 2. Meeting Date for Joint Meeting with City of Lisbon
 3. Reports: Superintendent, Principals, Board President or others:
 4. Next meeting date(s):
April 30, 2025 — 6:00 pm Joint Board Meeting with Springville CSD
May 14, 2025 — 6:00 pm Regular School Board Meeting, Public Hearing
- VI. **Consent Agenda**
 1. Minutes of previous meeting(s)
 2. Presentation and Approval of Financial Reports
 3. Presentation of Bills and Claims
 4. Contractual
- VII. **Adjournment**