

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

**Library/Computer Room
Monday, January 14, 2019
7:00 p.m.**

Regular Meeting Agenda

- 1. Call to order**
 - a. Pledge to the flag**
 - b. Roll call**
- 2. Recognition of Visitors**
- 3. Approval of Minutes of the December 10, 2018 Board Minutes.**
- 4. Financial Report**
 - a. Treasurer's Report**
 - b. Approval of Bills and Payroll**
 - c. Activity Fund Total**
 - d. Investments**
 - e. Financial Report**
 - f. Lunch/Attendance Report**
- 5. Old Business**
- 6. New Business**
 - a. FOIA Requests**
 - b. Short-Term Sub Training**
 - c. Proof of Residency Form**
 - d. Hot water heater replacement**
 - e. Superintendent Comments and Updates**
- 7. Executive Session – For the Employment, Compensation, Discipline, Performance, or Dismissal of Non-Certified and Certified Employees or Students of the Lisbon Community Consolidated School District.**
- 8. Adjournment**