

**LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT
#90**

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room

Monday, March 11, 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 February 13, 2019 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**
 - a. Life/Safety – Furnace replacement/boiler repair – Emergency Board Resolution to submit a Health/Life Safety amendment so we may use previous H/LS funds**
- 6. New Business**
 - a. FOIA Requests**
 - b. Roof Project Bids**
 - c. Teacher Request off**
 - d. Intergovernmental agreement – Nettle Creek CCSD 24C**
 - e. Walt Zukowski – Annual Visit**
 - f. 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**