

**LISBON COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT #90**

**REGULAR BOARD OF EDUCATION MEETING**

**Library/Computer Room Monday, September 10, 2018 at 7:00 p.m.**

**A budget hearing will take place prior to the regular meeting with the following agenda:**

**Open Hearing**

**Presentation of 2018-2019 Budget**

**Discussion/Questions**

**Close Hearing**

**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 August 15, 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 (August)
5. Old Business
  - a. Audit Report: Jill Gassensmith
  - b. Fee Waivers Report
  - c. PARCC Score Summaries
6. New Business
  - a. Adopt 2018-2019 Budget
  - b. FOIA Request(s)
  - c. Superintendent Comments/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.
  - a. Staff Request
  - b. Letter of Resignation
8. Adjournment