

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90**

REGULAR BOARD OF EDUCATION MEETING

**Library/Computer Room
Monday, December 10, 2018
7:30 p.m.**

Prior to the Regular Meeting, the Board will hold a public tax rate hearing. This session will begin at approximately 7:30 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 November 12, 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**
 - a. Approve Tax Rate**
 - b. Release of Executive Session Minutes – 6 Months**
 - c. Graduation Dates – K/8**
 - d. Selection of First Midstate Inc. as Placement Agent and Chapman and Cutler LLP as bond counsel to the Placement Agent with respect to the District's General Obligation School Bonds, Series 2019**
 - e. Health Life Safety Update**
- 6. New Business**
 - a. FOIA Requests: November (none)**
 - b. Next year's school calendar**
 - c. Used school bus available from Midwest Bus Sales**
 - d. 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.**
 - a. Non-certified Position: Girls Basketball Coach**
- 8. Adjournment**