LISBON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #90

REGULAR BOARD OF EDUCATION MEETING

Library/Computer Room

Monday, November 13, 2017

7:00 p.m.

<u>Prior to the Regular Meeting, the Board will hold a public</u> <u>safety review hearing. This session will begin at 7:00 p.m.</u>

Regular Meeting Agenda

- 1. Call to order Pledge to the flag Roll call
- 2. Recognition of Visitors
- **3.** Approval of Minutes of the October 10, 2017 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. Set Date/Time for Tax Rate/Truth in Taxation Hearing
 - b. Safety Plan/Revisions Adoption
 - c. Intergovernmental Agreement for Snow Removal
- 6. New Business
 - a. FOIA Requests
 - b. Facility Use Request
 - c. Walk-A-Thon Results and Use of Funds
 - 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.
- 8. Adjournment