

**LISBON COMMUNITY CONSOLIDATED SCHOOL
DISTRICT #90
REGULAR BOARD OF EDUCATION MEETING
Library/Computer Room
Wednesday, February 13, 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 January 14, 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
 - g. Staff Absences
5. Old Business
 - a. DLA Architects – Update on the Health Life Safety roof project scheduled for this summer.
 - b. First Midstate - Resolution providing for the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - c. Alternative Learning Day - Update
6. New Business
 - a. FOIA Request(s)
 - b. Memorandum of Understanding with Kendall Co Sheriff's Office
 - c. 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