

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING

LISBON COMMUNITY SCHOOL DISTRICT

WEDNESDAY JANUARY 12, 2022 LISBON SCHOOL BOARD ROOM 6:00pm



OUR MISSION
World Class Opportunities
with Community
PRIDE
Passion Rigor Innovation Drive
Excellence

- I. Regular Meeting Opening:**
 - 1. Call to order by President Jen Caspers**
 - 2. Roll call for Determination of a Quorum**
 - 3. Pledge of Allegiance**
 - 4. Recognition of visitors and public comments**
 - 5. Board Comments**
 - 6. Approve Agenda**

- II. Industrial Arts Presentation**

- III. Action Items**
 - 1. Approve Donation**
 - 2. Approve Board Policies for Occupational Safety & Health Administration**
 - 3. Approve Early Retirement Applications**
 - 4. Approval of Kay L. Chapman, CPA PC for fiscal years 2022-24**

- IV. Discussion Items**
 - 1. COVID Discussion**
 - 2. Iowa State Report Card**
 - 3. School Calendar**
 - 4. New Website/Communication System Update**
 - 5. Junior High Conference Schedule Update**
 - 6. City of Lisbon Meeting**
 - 7. Superintendent Search Update**
 - 8. Reports: Superintendent, Principals, Board President or others:**
 - 9. Next meeting date(s):**
 - *January 14, 2022 – TBD Superintendent Interviews*
 - *February 7, 2022 – 6:00 pm Meeting with the City of Lisbon at Lisbon CSD*
 - *February 9, 2022 – 6:00 pm Regularly Monthly Meeting*

- IV. Consent Agenda**
 - 1. Minutes of previous meeting(s)**
 - 2. Presentation and Approval of Financial Reports**
 - 3. Presentation of Bills and Claims**
 - 4. Contractual**

- V. Adjourn**