

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING

LISBON COMMUNITY SCHOOL DISTRICT

WEDNESDAY FEBRUARY 9, 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. Public Hearing: 2022-23 School Calendar**

- III. Action Items**
 - 1. Approve Modified Allowable Growth – Dropout Prevention**
 - 2. Approve 28E Agreement for Superintendent**
 - 3. Approve the Statewide Voluntary Preschool Program Grant Resolution**

- IV. Discussion Items**
 - 1. Successful LECC Grant**
 - 2. COVID Discussion**
 - 3. Weather Make Up Days**
 - 4. Social Studies Curriculum**
 - 5. Facilities Discussion**
 - 6. Reports: Superintendent, Principals, Board President or others:**
 - 7. Next meeting date(s):**
 - *March 9, 2022 – 6:00 pm Regularly Monthly Meeting*
 - *April 13, 2022 – 6:00 pm Regular Monthly Meeting*

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

- VI. Adjourn**