

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING**  
**LISBON COMMUNITY SCHOOL DISTRICT**  
**WEDNESDAY, DECEMBER 14, 2022 LISBON CSD**  
**PRIDE ROOM – 6:00 pm**



- 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. **Facilities Presentation**
  
- III. **Action Items**
  1. Approve Certified Early Retirement Plan
  2. Approve Non-Certified Early Retirement Plan
  3. Approve Band Uniform Purchase
  4. Approve Cooperative Team Agreement for Academic Decathlon
  5. Approve SBRC Modified Allowable Growth for Increased Enrollment
  6. Approve Open Enrollment Request
  
- IV. **Discussion Items**
  1. Facilities Next Steps
  2. Reports: Superintendent, Principals, Board President or others:
  3. Next meeting date(s):
    - January 11, 2023 – 6:00 pm Regular School Board Meeting*
    - February 8, 2023 – 6:00 pm Regular School Board Meeting*
  
- V. **Consent Agenda**
  1. Minutes of previous meeting(s)
  2. Presentations and Approval of Financial Reports
  3. Presentation of Bills and Claims
  4. Contractual
  
- VI. **Adjournment**