

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, JANUARY 11, 2023 LISBON BOARD 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. Action Items**
 - 1. Approval of BPA State Leadership Conference Trip**
 - 2. Approval of Modified Allowable Growth for At-Risk/Dropout Prevention**

- IV. Discussion Items**
 - 1. Facilities Plan Update**
 - 2. Board Work Session Opportunity**
 - 3. Springville Board Joint Meeting Date**
 - 4. Reports: Superintendent, Principals, Board President or others:**
 - 5. Next meeting date(s):**
 - February 8, 2023 — 6:00 pm Regular School Board Meeting*
 - March 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**