

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, February 8, 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. Approve Pride Booster Donation**
 - 2. Approve Open Enrollment Request**

- III. Discussion Items**
 - 1. Facilities Plan Update**
 - 2. 2023-2024 Calendar Discussion**
 - 3. Springville/Lisbon Board Joint Meeting**
 - 4. Early Retirement Update**
 - 5. Determine Rescheduled March Board Meeting Date**
 - 6. Reports: Superintendent, Principals, Board President or others:**
 - 7. Next meeting date(s):**
February 13, 2023 — 6:00 pm Springville/Lisbon Joint Meeting

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

- V. Closed Session-Superintendent Evaluation Pursuant to Iowa Code 21.5 (1)(i)**

- VI. Adjournment**