

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
Wednesday, August 9, 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 LECC 2023-2024 Handbook
2. Approve Fund Transfer Resolution for Safety Equipment
3. Approve FY24 Kirkwood Contracts for Concurrent Enrollment
4. Approve PowerSchool Access Agreement
5. Approve IASB Legislative Priorities
6. Approve Open Enrollment Requests

III. Discussion Items

1. Facilities Plan Update
2. LECC Expansion Update
3. Buildings and Grounds Update
4. Sauerkraut Days
5. Reports: Superintendent, Principals, Board President or others:
6. Next meeting date(s):
September 13, 2023 — 6:00 pm Regular School Board Meeting
October 10, 2023 — 6:00 pm Regular School Board 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
5. Adjournment