

**Lisbon Community School
Joint Board Meeting with Springville School Board
September 6, 2023 – Lisbon CSD Pride Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:05 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Superintendent Pino gave an overview of the night's meeting goals, which is to do an in-depth review of legal and legislative policy additions and updates that are being recommended. Current policies are being reviewed and updated per IASB and legal recommendations, and the revised policies tend to be more detailed and transparent. Policies discussed are as follows:

104, 104.R1, 213, 402.02, 402.05*, 408.01, 430, 496, 503.07*, 503.07E1*, 503.07E2,
505.04, 505.05, 507.02, 507.02E1, 507.02E2, 507.02E3, 507.02E4*, 601.01, 602, 603.05, 604,
605.01, 605.01R1, 605.02, 605.03, 605.03R1, 605.03E5*, 605.05, 605.07R1, 607.02, 607.02R1, 802.04,
804.05, 804.05E1*

*Indicates new policies

Motion by Stensland, second by Mallie to approve the 1st Reading of the New and Revised Board Policies. All ayes motion carried (5-0).

Motion by Richey, second by Stensland to adjourn at 7:33 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President