

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
MONDAY, MARCH 18, 2024 LISBON PRIDE ROOM 6:00pm**



- 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 28E Sharing Agreement with Springville CSD for .5 FTE Ag (FY25)**
 - 2. Approve FY23 Financial Audit**
 - 3. Approve Audit Engagement Letter for Kay Chapman CPA PC**
 - 4. Approve BPA Nationals Trip**
 - 5. Approve 2024-2025 School Calendar**
 - 6. Approve Open Enrollment Requests**

- III. Discussion Items**
 - 1. Facilities Plan Update**
 - 2. Reports: Superintendent, Principals, Board President or others:**
 - 3. Next meeting date(s):**

March 27, 2024 — 6:00 pm 1st Public Hearing- FY25 Budget, 7:00 pm Joint Meeting w/City

April 8, 2024 — 6:00 pm Joint School Board Meeting with Springville CSD

April 10, 2024 — 6:00 pm 2nd Public Hearing- FY25 Budget, Regular School Board Meeting

May 8, 2024 — 6:00 pm Regular School Board Meeting

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

- V. Exempt Session-For Purpose to Discuss Strategy Related to Collective Bargaining, Pursuant to Iowa Code 20.17(3)**

- VI. Adjournment**