

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING

LISBON COMMUNITY SCHOOL DISTRICT

WEDNESDAY JULY 13, 2022 LISBON PRIDE ROOM 6:00pm



OUR MISSION
World Class Opportunities
with Community
PRIDE
Passion Rigor Innovation Drive
Excellence

- 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. Public Hearing on the Proposed Issuance of Approximately \$8,500,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds**

- III. Action Items**
 - 1. Approve FY23 LECC Handbook and Fees**
 - 2. Approve Resolution Supporting the Proposed Issuance of Revenue and Refunding Bonds**
 - 3. Approve Bond Counsel & Disclosure Agreement with Ahlers Cooney**
 - 4. Approve Engagement Letter with Piper Sandler**
 - 5. Approve FY23 Kirkwood Contracts for Concurrent Enrollment**
 - 6. Approve PowerSchool Access Agreement**
 - 7. Approve Open Enrollment Requests**

- IV. Discussion Items**
 - 1. GWAEA Tech Support Services**
 - 2. Reports: Superintendent, Principals, Board President or others:**
 - 3. Next meeting date:**
August 9, 2022 – 6:00 pm Regular Monthly Meeting

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

- VI. Adjourn**