

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING

LISBON COMMUNITY SCHOOL DISTRICT

WEDNESDAY, October 11, 2023 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. Action Items
 1. Approve FY23 CAR (Certified Annual Report)
 2. Approve FY23 Allowable Growth Request for Special Ed Deficit
 3. Approve Early Graduation Request
 4. Approve Open Enrollment Requests

- III. Discussion Items
 1. Facilities Plan Update
 2. LECC Expansion Update
 3. Early Retirement Opportunities
 4. Covenant Lifestyle Employee Assistance Program Services
 5. 2023 IASB Convention
 6. Reports: Superintendent, Principals, Board President or others:
 7. Next meeting date(s):
November 20, 2023 — 6:00 pm Regular/Organizational School Board Meeting
December 13, 2023 — 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. Tour of LECC West

- VI. Adjournment