

PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
MONDAY, JUNE 17, 2024 LISBON PRIDE ROOM 6:00pm
(Please enter through North High School Doors)



- 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. **Positive Behavior Intervention Supports (PBIS) Presentation**

- III. **Action Items**
 1. Approve VISTA School Business Software Agreement
 2. Approve Facilities Project Furniture Order
 3. Approve Varsity Group Foyer Design Elements
 4. Approve Individual Board Secretary Position
 5. Approve LECC Rates for FY25
 6. Approve Open Enrollment Requests

- IV. **Discussion Items**
 1. Facilities Plan Update
 2. LECC Expansion and Annual Updates
 3. Secondary Assessment Tool
 4. Reports: Superintendent, Principals, Board President or others:
 5. Next meeting date(s):
July 10, 2024 — 6:00 pm Regular School Board Meeting
August 14, 2024 — 6:00 pm Regular School Board 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. **Exempt Session-For Purpose to Discuss Strategy Related to Collective Bargaining, Pursuant to Iowa Code 20.17(3)**

- VII. **Approve FY25 LECC Staff Contracts**

- VIII. **Adjournment**