

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
MONDAY, OCTOBER 21, 2024 LISBON SCHOOL LIBRARY 6:00pm**



- I. Regular Meeting Opening:**
 - 1. Call to order by President Jen Caspers**
 - 2. Administer Oath of Office to Acting Board Secretary**
 - 3. Roll call for Determination**
 - 4. Pledge of Allegiance**
 - 5. Recognition of Visitors and Public Comments**
 - 6. Board Comments**
 - 7. Approve Agenda**

- II. Action Items**
 - 1. Approve the FY24 Certified Annual Report (CAR)**
 - 2. Approve Modified Allowable Growth for FY24- Special Ed Deficit**
 - 3. Approve Requests for Early Graduation**
 - 4. Approve 1st Reading Board Policies-IASB Policy Primers Vol 32#4 & Vol 33#1**
 - 5. Approve Open Enrollment Requests**

- III. Discussion Items**
 - 1. Facilities Plan Update**
 - 2. November IASB School Board Convention**
 - 3. District Career and Academic Planning (DCAP) Report**
 - 4. Reports: Superintendent, Principals, Board President or others:**
 - 5. Next meeting date(s):**
October 28, 2024 — 6:00 pm Board Work Session
November 13, 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 - Iowa Code Chapter 21.9**

- VI. Approve 28E Agreement for Support Personnel**

- VII. Adjournment**