

**PUBLIC NOTICE OF REGULAR ANNUAL SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, NOVEMBER 13, 2024 LISBON SCHOOL LIBRARY 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. Organizational Meeting

1. Call to Order by the President 'Pro Tem' Business Manager Stacey Matus
2. Election of the Board President (assumes office)
3. Election of the Vice President
4. Appoint Board Secretary
5. Appoint Treasurer
6. Select Board Committees for the 2024-2025 school year
7. Determination of Board procedures for the 2024-2025 school year

III. Ag Presentation- Mikayla Larsen

IV. Action Items

1. Approve Annual Designations
2. Approve Resolution to Continue the Levy for the Voter Approved PPEL Tax
3. Approve Winter Volunteer Coaches List
4. Approve Bus Purchase
5. Approve Early Graduation Request
6. Approve 2nd Reading and Adopt Board Policies-IASB Policy Primers Vol 32#4 & Vol 33#1
7. Approve Annual Review of Board Policy 103
8. Approve Open Enrollment Requests

V. Discussion Items

1. FY25 Final Student Enrollment Count
2. Facilities Plan Update
3. Early Retirement Opportunities
4. Reports: Superintendent, Principals, Board President or others:
5. Next meeting date(s):

December 11, 2024 – 6:00 pm Regular School Board Meeting

January 08, 2025 — 6:00 pm Regular School Board Meeting

VI. Consent Agenda

1. Minutes of previous meeting(s)
2. Presentations and Approval of Financial Reports
3. Presentation of Bills and Claims
4. Contractual

V. Adjournment