

**PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING
LISBON COMMUNITY SCHOOL DISTRICT
WEDNESDAY, DECEMBER 11, 2024 LISBON SCHOOL LIBRARY 6:00pm**



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

- II. **Technology Device Presentation- Director Cameron Eichhorn**

- III. **Action Items**
 1. Approve Resolution to SBRC for Supplemental Amount-Open Enrollment Out
 2. Approve Technology Device Lease Agreement
 3. Approve Bid for Security Camera Purchase- Safety Grant Funds
 4. Approve 2025-2026 Lisbon HS Program of Studies Course Guide
 5. Approve Open Enrollment Request

- IV. **Discussion Items**
 1. Facilities Plan Update
 2. November IASB School Board Convention- Board Sharing
 3. Legislative Forum- Board Sharing
 4. Reports: Superintendent, Principals, Board President or others:
 5. Next meeting date(s):
January 8, 2025 — 6:00 pm Regular School Board Meeting
February 12, 2025 — 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. **Adjournment**