

**THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS REGULAR MEETING FEBRUARY 11, 2016 AT 5:00 P.M. IN THE BOARD ROOM OF THE BOARD OF EDUCATION OFFICE, 317 NORTH MARKET STREET, LISBON, OHIO.**

**AGENDA**

Opening Prayer – Cindy Carlisle, Pastor – New Lisbon Presbyterian Church  
Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions, Corrections
- V. Reception of Visitors
- VI. Correspondence
- VII. Treasurer's Report
  - A. Approve the Treasurer's Financial Report as written.
  - B. Approve the Listed Bills for Payment.
  - C. Approve the enclosed resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the county auditor with the rates as follows:

	Inside Millage	Outside Millage
Permanent Improvement	4.60	
Current Expense – Voted 1976		21.10
Current Expense – Voted 1980		5.00
Bond – 1991		3.10
Classroom Facility Maintenance Levy		.50
  - D. Approve and authorize the Treasurer and Superintendent to enter into the enclosed Contracts for Open Enrollment Handicapped Pupils for the 2015-16 School Year with the following School Districts:

Beaver Local School District	Four (4) Students
Crestview Local School District	One (1) Student
East Liverpool School District	One (1) Student
Leetonia E. V. School District	Five (5) Students
Southern Local School District	Seven (7) Students
United Local School District	Two (2) Student
- VIII. Establishment of date of next Regular Meeting.

March 10, 2016 – 5:00 p.m.

IX. New Business

- A. Authorize participation in Inter District Open Enrollment for the 2016-17 School Year.
- B. Approve Board of Education liaisons.
- C. Approve 2016-17 School Calendar.
- D. Accept a classified resignation.
- E. Approve the District's fuel supplier.
- F. Approve the rules and regulations promulgated by OHSAA concerning Drones.
- G. Accept a donation from the Lisbon Lions Club.

X. Executive Session

- A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee

XI. Superintendent's Report

- A. David Anderson
- B. McKinley

XII. Adjournment