

THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS REGULAR MEETING OCTOBER 14, 2015 AT 5:00 P.M. IN THE CONFERENCE ROOM OF THE BOARD OF EDUCATION OFFICE AT 317 NORTH MARKET ST., LISBON, OHIO.

AGENDA

Opening Prayer – Gregory Pennington, Pastor – Lisbon Assembly of God

Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions
- V. Technology Update – Adam Fill
- VI. Reception of Visitors
- VII. Correspondence
- VIII. Treasurer's Report
 - A. Approval of Treasurer's Financial Report as written.
 - B. Approval of Listed Bills for Payment.
 - C. Authorize the Treasurer to enter into two Parental Transportation contracts for the 2015-2016 School Year to transport the following:

Brieana Rayle	Heartland Christian School, Columbiana
	Parent: Jessica Rayle
Karliy Winters	Heartland Christian School, Columbiana
	Parent: Nikki Winters
 - D. Approve the enclosed Five Year Forecast for FY 2016-2020
- IX. Establishment of date of next Regular Meeting.

Wednesday, November 11, 2015 – 5:00 p.m.
- X. New Business
 - A. Approve classified substitutes.
 - B. Approve first reading of NEOL Policies.
 - C. Approve athletic supplemental contracts.
 - D. Approve athletic volunteers.
 - E. Approve personnel and stipend for Resident Educator Mentors.
 - F. Approve a home instructor.
 - G. Issue certified continuing contracts.
 - H. Accept a donation for the athletic department.
 - I. Amend temporary substitute contract.
 - J. Approve a contract to manage an E-Rate Program.
 - K. Issue academic supplemental contracts.
 - L. Approve extended time.
 - M. Establish an academic supplemental position and approve a staff member.
- XI. Superintendent Report
 - A. David Anderson
 - B. McKinley
- XII. Adjournment