

**THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS REGULAR MEETING NOVEMBER 11, 2015 AT 5:00 P.M. IN THE BOARD ROOM OF THE BOARD OF EDUCATION OFFICE. 317 NORTH MARKET STREET. LISBON. OHIO.**

**AGENDA**

Opening Prayer – Rev. Cindy Carlisle – New Lisbon Presbyterian Church  
Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions, Corrections
- V. Correspondence
- VI. Reception of Visitors
- VII. Report to Board – McKinley STEM Program – Mr. Guarnieri, 4<sup>th</sup> Grade Teacher
- VIII. Treasurer’s Report
  - A. Approval of Treasurer’s Financial Report as written.
  - B. Approval of Listed Bills for Payment.
  - C. Approve Amended Certificate of Estimated Resources for Fiscal Year 2016 for submission to the County Budget Commission.
  - D. Approve Amended Appropriations Resolution for Fiscal Year 2016 beginning July 1, 2015.
- IX. Date of next Regular Meeting.

December 9, 2015 – 5:00 p.m.
- X. New Business
  - A. Approve classified substitutes.
  - B. Approve the second and final reading of the NEOLA Policies.
  - C. Approve volunteers for the winter sports programs.
  - D. Approve supplemental contracts for the spring sports programs.
  - E. Approve dates and times for high school activities.
  - F. Accept and appropriate donations.
  - G. Accept certified staff resignation.
  - H. Issue a one year limited classified contract.
  - I. Enter into a contract for services to students with MCESC.
- XI. Superintendent’s Report
  - A. David Anderson
  - B. McKinley
- XII. Adjournment