

THE LISBON EXEMPTED VILLAGE BOARD OF EDUCATION WILL HOLD ITS REGULAR MEETING MARCH 18, 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. Brian Brown
Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Adoption of Minutes
- IV. Agenda Additions, Deletions, Corrections
- V. Reception of Visitors/Correspondence
- VI. Report to Board – McKinley Elementary Grade 3 – STEM
 - Student Spotlight Trevor Siefke
 - Tate Wallen
 - Alex Schreffler
 - Katie Hawthorne
 - Eliza Baker

PTO Recognition

VII. Achievement Update – Calamity Days, Testing, Internet Connectivity

VIII. Treasurer's Report

- A. Approval of Treasurer's Financial Report as written.
- B. Approval of listed bills for payment.
- C. Approve the enclosed amended Certificate of Resources for Fiscal Year 2015 for submission to the County Budget Commission.
- D. Approve the enclosed amended Appropriation Resolution for Fiscal Year 2015 beginning July 1, 2014.

IX. Establishment of date of next Regular Meeting.

April 8, 2015 – 5:00 p.m.

X. New Business

- A. Approve first reading of NEOLA Policies.
- B. Approve classified substitutes.
- C. Issue a two year contract for the stadium caretaker.
- D. Approve a part time seasonal stadium custodian.
- E. Approve a memorandum of understanding.
- F. Revise an entrance policy.
- G. Approve the senior class list.
- H. Issue an athletic supplemental contract.
- I. Accept a donation.
- J. Issue a three year administrative contract.

XI. Superintendent's Report

- A. David Anderson
- B. McKinley

XII. Adjournment