

January 29, 2011

A Work Session of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 9:00 a.m. on Saturday, January 29, 2011.

The meeting was called to order at 9:00 a.m. by the president, James Smith.

The following members were present: Mr. Robert Ashton, Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mr. Gary Peruchetti and Mr. James Smith.

1. Future BOE work sessions
 - A. February 16, 2011 – 5:00 P.M. – Principal’s building reports
 - B. Financial update – TBD at a time when we have more information regarding the budget
2. Superintendent’s State of the District
 - A. Where are we now
 - B. Where are we headed
 - C. How do we get there
3. Personnel Update
 - A. Central Office
 - B. Supervisory staff
 - C. Certificated staff
 - D. Classified staff
 - E. Miscellaneous personnel
4. All County Board Meeting discussion – January 27th
 - A. Starting point for ongoing discussion
 - B. Prioritizing issues for discussion
 - C. Your perspectives
5. Hot topics/recommendations
 - A. Planning time grievance status
 - B. School calendar options
 - C. Board member elections for 2011
6. Miscellaneous Items
 - A. Biennium budget update
 - B. Storage facility status
 - C. BOE/Superintendent committees (stay the same or rotate)
 - D. IEP update
 - E. Building issues/concerns
7. Good of the Order

ADJOURNMENT

11-01-29

The president ordered the Work Session ended at 7:15 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Work Session of the Lisbon Exempted Village Board of Education held on Wednesday, January 29, 2011.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare