

**LISBON SCHOOL COMMITTEE
SPECIAL AGENDA
Monday August 03, 2009
Lisbon Town Office Meeting Room**

7:00 P.M.

MISSION

Members of the Lisbon Community are committed to creating safe, respectful climates in which broad-based educational and cultural opportunities provide rich, diverse experiences for all learners. Within this environment, learners will become knowledgeable about themselves and others; develop strong academic, creative, technological, recreational, and practical life skills, preparing them for many options as life-long learners, effective problem solvers and capable communicators. These experiences will provide a solid basis for future responsibilities as family members, workers and citizens. As the community strives to improve the educational environment, necessary resources will be provided to secure safe, spacious, accessible facilities for a wide variety of learning activities. To this end, the schools will encourage practices which are respectful, open, fair and relevant.

GOALS

- To improve academic achievement to ensure success for all students
- To develop a respectful and supportive culture in the schools and the larger community that builds pride in our students, our schools, and the community
- To provide effective two-way communication with all stakeholders of the Lisbon School Department
- To provide and maintain secure, safe, spacious, accessible facilities
- To continue to provide a budget that reflects a fiscally responsible approach
- To provide a system of accountability for all members of the Lisbon School Department

NORMS

- Primary concern is what is in the best interest of the students
- Treat each other with respect
- Communication is key; listen to others' opinions and ask questions
- There's no "I" in teamwork
- Identify common issues and add these to the agenda; no surprises
- Follow the protocol for meetings and for getting information; attend consistently; be prepared; make educated decisions; support each other; be proactive; keep on task
- Keep a sense of humor
- Do our jobs with a passion

1. The meeting was called to order at ___ p.m. by Chairperson Prudence Grant.

2. Pledge of Allegiance

3. Roll Call: ___Prudence Grant ___Traci Austin
 ___Janice Comber ___Robin Tupper
 ___Deborah Danuski

4. Workshop

<h2>Facilities Planning</h2> <h3>Workshop</h3>

5. Public Comments:

6. New Business:

- A. Consideration of action to authorize the Resolution for Track Project Certification.

Motion: _____ 2nd: _____ Vote: _____

7. Committee Comments:

8. Personnel:

- A. New Hires:

- 1) Consideration of action to employ the following co-curricular positions at the Lisbon High School for the 2009-2010 school year.

Academic Advocate
Art Club
Varsity Baseball
Assistant Varsity Baseball
Varsity Men's Basketball
Co-Assistants Varsity Men's Basketball (2)
Varsity Women's Basketball
Assistant Varsity Women's Basketball
Competition Cheering
Cross Country
Drama
Varsity Field Hockey
Assistant Varsity Field Hockey
Varsity Football
Assistant Varsity Football (2)
Freshmen Class Advisor

Varsity Ice Hockey
LHS Community Service Club
Junior Class Advisor
Outing Club
Quill
Student's Against Destructive Decisions
Science Olympiad
Assistant Science Olympiad
Senior Class Advisor
Varsity Men's Soccer
Assistant Varsity Men's Soccer
Varsity Women's Soccer
Assistant Varsity Women's Soccer
Assistant Varsity Softball
Sophomore Class Advisor
Student Council
Technology Club Advisor
Men's Tennis
Women's Tennis
Varsity Track
Assistant Varsity Track (2)
Varsity Wrestling

Motion: _____ 2nd: _____ Vote: _____

- 2) Consideration of action to employ the following co-curricular positions at the Philip W. Sugg Middle School for the 2009-2010 school year.

Art Club
Varsity Baseball
8th Grade Boy's Basketball
7th Grade Boy's Basketball
8th Grade Girl's Basketball
7th Grade Girl's Basketball
Varsity Boy's Soccer
Varsity Girl's Soccer
Varsity Softball
Student Council
Varsity Track and Field
Assistant Varsity T/F
Varsity Wrestling
Yearbook

Motion: _____ 2nd: _____ Vote: _____

- 3) Consideration of action to employ the Advocacy Team Leaders at the Lisbon High School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

- 4) Consideration of action to nominate Curriculum Team Leaders for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

- 5) Layne Curtis as Bus Driver/Custodian with the Lisbon School Department effective July 01, 2009.

- 6) Nancy Craig as School Nurse at the Lisbon Community School effective July 01, 2009.

B. Resignations:

- 1) Warren G. Galway as Assistant Principal at the Lisbon High School effective August 21, 2009.

9. Executive Session:

- A. To enter Executive Session to discuss LEA Negotiations pursuant to 1 M.R.S.A. § 405(6)(D)

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

10. General Session:

11. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____