

**LISBON SCHOOL COMMITTEE  
SPECIAL MEETING  
AGENDA  
Monday, January 28, 2008 and Tuesday, January 29, 2008 (Tentative)  
Lisbon High School Library  
7:00 P.M.**

**PLEASE NOTE CHANGE IN MEETING PLACE  
LISBON HIGH SCHOOL LIBRARY**

**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                       \_\_\_ Janice Comber  
                      \_\_\_ Traci Austin                               \_\_\_ Fay Ingersoll  
                      \_\_\_ Deborah Danuski

4. Consideration of Action on the Minutes of December 10, 2007.
  - A. Recommend the Minutes of December 10, 2007, be accepted as presented barring any errors or omissions.  
  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_
  
5. Adjustments to the Agenda:
  
6. Good News & Recognition:
  
7. Reports from Administrators/Educational Presentation:
  
8. Report from Superintendent:
  - A. Consolidation Update
  - B. Legislative Update
  
9. Public Comments:
  
10. Unfinished Business:
  
11. New Business:
  - A. Public Communication Discussion: Are We Doing Enough?
  - B. Lisbon School Department 2008-2009 Proposed Budget
  
12. Financial Reports:
  - A. Lisbon High School – Month Ending September 30, 2007 and October 31, 2007
  - B. Philip W. Sugg Middle School – Month Ending November 30, 2007
  - C. Lisbon Community School – Month ending November 30, 2007
  - D. Lisbon School Department – As of January 11, 2008
  
13. Communications (Consent Agenda):

14. Committee Comments:

15. Personnel:

A. Resignations:

- 1) Jana Boody as Curriculum Director for Union #30 effective January 02, 2008.

B. Retirements:

- 1) Claude J. Rioux as Physical Education teacher with the Lisbon School Department effective end of 2007-2008 school year.
- 2) Selma Powers as teacher with the Lisbon School Department effective end of 2007-2008 school year.
- 3) Daphne Izer RN as nurse with the Lisbon School Department effective end of 2007-2008 school year.
- 4) Charlene Bennett as Physical Education teacher with the Lisbon School Department effective end of 2007-2008 school year.

16. Policy Review:

17. Executive Session:

- A. To enter Executive Session to discuss Administrator negotiations pursuant to Freedom of Access Statute, Title I, Section 405.6C.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. General Session:

19. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_