

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, February 11, 2008
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 ___ Janice Comber
 ___ Traci Austin ___ Fay Ingersoll
 ___ Deborah Danuski

- 4. Consideration of Action on the Minutes of January 28, 2008, January 29, 2008, and February 04, 2008.

- A. Recommend the Minutes of January 28, 2008, January 29, 2008, and February 04, 2008 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

- 5. Adjustments to the Agenda:

- 6. Good News & Recognition:

- A. PWS Academic Advocate Staff Presentation (Monica Millhime)
- B. Maine Recycles Week Poster Contest – PWS (Lily Dearing)
- C. French Presentations by PWS Students (Judy Roy)
- D. Random Acts of Kindness by LCS Students (Lee Price)

- 7. Reports from Administrators/Educational Presentation:

- A. Catherine Messmer – Lisbon School Department Audit
- B. Kenneth Healey – DOE Proposed Changes to High School Diploma Requirements

- 8. Report from Superintendent:

- A. Legislative Update
- B. Consolidation Update

- 9. Public Comments:

- 10. Unfinished Business:

- A. Consideration of action to tentatively approve the Lisbon School Department budget for the 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

- 11. New Business:

12. Financial Reports:

- A. Lisbon High School – Month Ending November 30, 2007 and December 31, 2007.
- B. Philip W. Sugg Middle School – Month Ending December 31, 2007
- C. Lisbon Community School – December 31, 2007
- D. Lisbon School Department – As of February 1, 2008

13. Communications (Consent Agenda):

- A. LCS Parent Teacher Conference Report
- B. Revised Lisbon Budget Process Calendar 2008-2009

14. Committee Comments:

15. Personnel:

A. New Hires:

- 1) Consideration of action to employ a Late Bus Co-Supervisor at the Philip W. Sugg School for school year 2007-2008.

Motion:_____ 2nd :_____ Vote:_____

B. Resignations:

16. Policy Review:

- A. Policies 08 Packet #4 will be distributed for review with plans for 1st Read on March 10, 2008 and Final Adoption on April 14, 2008.

B. 1st Read on the Following Policies: 08 Packet #3

- 1. AC Non Discrimination/Equal Opportunity and Affirmative Action
- 2. ACA Non-Sexist Language
- 3. ACAA Harassment and Sexual Harassment of Students
- 4. ACAA-R Student Discrimination and Harassment Complaint Procedure
- 5. ACAB Harassment and Sexual Harassment of School Employees
- 6. ACAB-R Employee Discrimination and Harassment Complaint Procedure
- 7. ACAD Hazing
- 8. AD Educational Philosophy/Mission
- 9. ADA School System Goals and Objectives
- 10. ADAA School System Commitment to Standards for Ethical and Responsible Behavior
- 11. ADC Tobacco Use and Possession
- 12. ADF School District Commitment to Learning Results

- 13. AEC Accountability – Reporting to the Public
- 14. KE Public Concerns and Complaints

C. 2nd Read/Adoption on the Following Policies: 08 Packet #2

- 1. KB Parent Involvement in Education
- 2. KBF Parent Involvement with Title I
- 3. KDA Public Information Program
- 4. KF Community Use of School Facilities
- 5. KFF Use of School Facilities by Parks and Recreation
Commission
- 6. KI Visitors to the Schools
- 7. KLG Relations with Law Enforcement Authorities
- 8. KLG-R Relations with Law Enforcement Authorities
Administrative Procedure
- 9. LDA Student Teaching and Internships

Motion: _____ 2nd: _____ Vote: _____

17. Executive Session:

- A. To go into executive session to discuss LAA Negotiations, pursuant to Freedom of Access Statute, 1 M.R.S.A. Section 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. Executive Session:

- A. To go into executive session to discuss employee contract recommendations for Lisbon Administrators, pursuant to Freedom of Access Statute, 1 M.R.S.A. Section 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

20. General Session:

- A. Consideration of action to authorize the Superintendent of Schools to renew Lisbon Administrator contracts.

Motion: _____ 2nd: _____ Vote: _____

21. Adjournment:

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