

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, March 10, 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 February 11, 2008 and February 25, 2008.

- A. Recommend the Minutes of February 11, 2008 and February 25, 2008, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Jeff Ramich – 2008 State Wrestling Championship (Mark Stevens)
- B. LHS Band Qualified for the State Jazz Festival

7. Reports from Administrators/Educational Presentation:

- A. Susan Matthews – Special Education Update
- B. Jim Damsgaard – Nutrition Update
- C. Alene Staley – Adult Education Update
- D. Darrell Orr – Maintenance Update

8. Report from Superintendent:

- A. Legislative Update
- B. Draft Consolidation Plan Update
- C. Lisbon Proposed 2008-2009 Subsidy Update
- D. Calendar 2007-2008 Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Upon the recommendation of the superintendent of schools to approve an out of state trip to Boston, Massachusetts for the fifth-grade students on Friday, June 6, 2008.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to allow the Lamp Alzheimer's Residential Care Facility to use the Lisbon Community School in case of an evacuation or other emergency until June 30, 2009.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – Month Ending January 31, 2008
- B. Philip W. Sugg Middle School – Month Ending January 31, 2008
- C. Lisbon Community School – January 31, 2008
- D. Lisbon School Department – As of March 06, 2008

13. Communications (Consent Agenda):

- A. List of Lisbon Committees
- B. Index of Lisbon's Adopted Policies and Procedures
- C. NEASC Two-Year Progress Report of LHS

14. Committee Comments:

15. Personnel:

- A. New Hires:
- B. Resignations:
 - 1. Laurie Pitcher, RN as Nurse at the Lisbon Community School effective March 21, 2008
 - 2. Nicole J. Clark Educational Technician II at the Lisbon High School effective March 14, 2008.
 - 3. Alison Sequin Speech Therapist for the Lisbon School Department effective end of 2007-2008 school year.

16. Policy Review:

A. Policies 08 Packet #6 will be distributed for review with plans for 1st Read on April 14, 2008 and Final Adoption on May 12, 2008.

B. 1st Read on the Following Policies: 08 Packet #5

- 1. IHBA Individualized Education Programs (IEPs)
- 2. IHBAA Referral/Pre-Referral of Students with Disabilities
- 3. IHBAC Child Find
- 4. IHBGB Supplemental Statement of Rights for Private School Students with Disabilities
- 5. JKF Disciplinary Removal of Students with Disabilities
- 6. JKGA Time Out Rooms and Therapeutic Restraint

C. 1st Read on the Following Policies: 08 Packet #4

- 1. ADC Tobacco Use and Possession
- 2. EBCA Compressive Emergency Management Plan
- 3. EBCF Automated External Defibrillators (AED's)
- 4. JEA Compulsory Attendance
- 5. JHB Truancy
- 6. JLF Reporting Child Abuse and Neglect
- 7. KE Public Concerns and Complaints
- 8. KHB Advertising in the Schools
- 9. KE Public Concerns and Complaints

D. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

C. 08 Packet #2 will be distributed for policy book update.

17. Executive Session:

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:

A. Consideration of action to authorize the Superintendent of Schools to ratify the LAA Agreement as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

19. Executive Session:

A. To go into Executive Session to discuss labor contract proposal discussions for Lisbon Directors 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 Director contracts as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

21. Adjournment:

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