

**LISBON SCHOOL COMMITTEE
 AGENDA
 Monday, April 14, 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 March 10, 2008, March 17, 2008, March 24, 2008 and March 31, 2008.

A. Recommend the Minutes of March 10, 2008, March 17, 2008, March 24, 2008 and March 31, 2008, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Administrative Update
- B. Richard Green – Administrative Update
- C. Carlene Iverson – Administrative Update

8. Report from Superintendent:

- A. Consolidation Update
- B. Budget Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

A. Consideration of action to approve a request for a one year leave of absence without pay.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to offer Lisbon High School Juniors, May 6, 2008 as a comp. day for attending the SAT testing on May 3rd.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to approve Senior Privileges at Lisbon High School for the 2008-2009 school year.

Motion: _____ 2nd: _____ Vote: _____

D. Draft 2008-2009 Lisbon School Department Calendar.

12. Financial Reports:

- A. Lisbon High School – Month Ending February 29, 2008
- B. Philip W. Sugg Middle School – Month Ending February 29, 2008
- C. Lisbon Community School – Month Ending February 29, 2008
- D. Lisbon School Department – As of April 09, 2008

13. Communications (Consent Agenda):

A. LHS and PWS Spring Sport Schedule

14. Committee Comments:

15. Personnel:

A. New Hires:

- 1) Consideration of action to employ a Baseball Coach at the Philip W. Sugg Middle School for the 2007-2008 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1) Stephen J. Doucette as Director of Facilities Maintenance and Pupil Transportation effective June 30, 2008.
- 2) Claude Rioux as coach for the Women’s Soccer and Men’s Tennis teams with the Lisbon School Department effective the end of the 2007-2008 school year.
- 3) Matthew Shea as Math teacher for the Lisbon School Department effective the end of the 2007-2008 school year.

16. Policy Review:

A. Policies 08 Packet #07 will be distributed for review with plans for 1st Read on May 12, 2008 and Final Adoption on June 09, 2008.

B. 1st Read on the Following Policies: 08 Packet #6

- 1. BBA School Committee Powers and Responsibilities
- 2. BBAA School Committee Member Authority and Responsibilities
- 3. BBBA School Committee Member Qualifications
- 4. BBBDA School Committee-Declared Vacancy Caused by Absenteeism
- 5. BBBE Unexpired Term Fulfillment/Vacancies
- 6. BCA School Committee Member Code of Ethics
- 7. BCB School Committee Member Conflict of Interest
- 8. BCC Nepotism
- 9. BDA School Committee Organizational Meeting
- 10. BDB School Committee Officers

C. 2nd Read/Adoption on the Following Policies: 08 Packet #5

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

Motion: _____ 2nd: _____ Vote: _____

D. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

E. 08 Packet #3 will be distributed for policy book update.

17. 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: _____

18. General Session:

- A. Consideration of action to authorize the Superintendent of Schools to renew Director contracts as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

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