

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, May 12, 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 April 14, 2008.
 - A. Recommend the Minutes of April 14, 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:
8. Report from Superintendent:
 - A. Reorganization Update:
9. Public Comments:
10. Unfinished Business:
 - A. Lisbon School Department Proposed Budget 2008-2009
11. New Business:
12. Financial Reports:
 - A. Lisbon High School – Month ending March 31, 2008
 - B. Philip W. Sugg Middle School – Month ending March 31, 2008 April 30, 2008
 - C. Lisbon Community School – Month ending March 31, 2008
 - D. Lisbon School Department – As of May 07, 2008
13. Communications (Consent Agenda):
14. Committee Comments:

15. Personnel:

A. NOMINATION of Teachers for the 2008-2009 School Year:

1) Nomination of Teachers for 2nd Year Probationary Contracts:

- Judy Roy
- Sheri Morrow
- Stacy Lynn Rouleau
- Lori Cloutier
- Lynn Gervais
- Phillis St. Pierre
- Brandi Brzozowski
- Gail Carlson
- Mary McGovern
- Carie Weymouth
- Kristen Clukey
- Amanda Ridge

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2008-2009 school year.

Motion: _____ 2nd: _____ Vote: _____

2) Nomination of Teachers for 1st Year Continuing Contracts:

- Tara Robertson
- Andrew Russell
- Olivia Grist
- Ryan Keith
- Heather Goddu
- Janet Anderson
- Ken Bedder

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2008-2009 school year.

Motion: _____ 2nd: _____ Vote: _____

B. New Hires:

1. Consideration of action to employ a Nurse at the Lisbon Community School effective May 13, 2008.

Motion: _____ 2nd: _____ Vote: _____

C. Resignations:

1. Kirsten Funderburk as an Ed Tech III in the library at the Phillip W. Sugg School effective at the end of the 2007-2008 school year.
2. Millie F. Rhodes as Math Teacher at the Lisbon High School effective at the end of the 2007-2008 school year.

16. Policy Review:

A. 1st Read on the Following Policies: 08 Packet #7

- | | | |
|----|-------|--|
| 1. | BDD | School Committee-Superintendent Relationship |
| 2. | BDE | School Committee Standing Committees |
| 3. | BDF | School Committee Advisory Committees |
| 4. | BDG | School Attorney/Legal Services |
| 5. | BE | School Committee Meetings |
| 6. | BEA | School Board Use of Electronic Mail |
| 7. | BEC | Executive Sessions |
| 8. | BEC-E | Executive Session Law |
| 9. | BEDA | Notification of School Committee Meetings |

B. 2nd Read/Adoption on the Following Policies: 08 Packet #6

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|-----|-------|---|
| 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 |

Motion:_____ 2nd :_____ Vote:_____

C. 08 Packet #5 will be distributed for policy book update.

D. 08 Packet #4 will be distributed for policy book update.

17. Executive Session:

18. General Session:

19. Adjournment:

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