

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, September 10, 2007
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 ___ Traci Austin
 ___ Deborah Danuski ___ Janice Comber
 ___ Pete Reed

- 4. Consideration of Action on the Minutes of August 7, 2007 and August 13, 2007.
 - A. Recommend the Minutes of August 7, 2007 and August 13, 2007 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. Richard Green - Summer Update
 - B. Susan Matthews – Summer Update
 - C. Jana Boody – Summer Update
 - D. Jeffrey Ramich – Summer Update
 - E. Stephen Doucette – Summer Update
 - F. Jim Damsgaard – Summer Update
 - G. James Churchill – Summer Update
 - H. Alene Staley – Summer Update

- 8. Report from Superintendent:
 - A. Opening of School
 - B. Superintendent’s Report Out
 - C. Consolidation Update

- 9. Public Comments:

- 10. Unfinished Business:

- 11. New Business:
 - A. Upon the recommendation of the superintendent to accept the fuel bid from Downeast Energy for the Lisbon School Department for the period of September 1, 2007 to June 30, 2008.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the Superintendent’s Goals for 2007-2008.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to appoint community representative to Regional Planning Committee.

Motion: _____ 2nd: _____ Vote: _____

D. Upon the recommendation of the superintendent of schools to approve an Overnight Field Trip to Camp Susan Curtis (CSC) for the fifth-grade students on September 25 – 27.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – None
- B. Philip W. Sugg Middle School – July 31, 2007
- C. Lisbon Community School – None
- D. Lisbon School Department – As of September 07, 2007

13. Communications (Consent Agenda):

- A. Revised Lisbon/Union #30 School Committee Meeting Schedule
- B. School Handbooks -
 - 1. Lisbon Community School
 - 2. Phillip W Sugg Middle School
 - 3. Lisbon High School
- C. MSMA Fall Conference
- D. Disposition of Surplus Vehicles
- E. Summer Camp Award Letter

14. Committee Comments:

15. Personnel:

A. New Hires:

1) Consideration of action to employ an Educational Technician III at the Lisbon Community School Library effective September 11, 2007.

Motion: _____ 2nd: _____ Vote: _____

2) Consideration of action to employ an Educational Technician II at the Lisbon Community School effective September 11, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 3) Consideration of action to employ a Special Education Educational Technician II at the Lisbon Community School for the 2007-2008 school year.
Motion: _____ 2nd: _____ Vote: _____
- 4) Consideration of action to employ an Educational Technician II at the Lisbon Community School effective September 11, 2007.
Motion: _____ 2nd: _____ Vote: _____
- 5) Consideration of action to employ an Educational Technician II at the Lisbon High School effective September 11, 2007.
Motion: _____ 2nd: _____ Vote: _____
- 6) Consideration of action to employ an Accounts Payable Coordinator at the Central Office effective September 11, 2007.
Motion: _____ 2nd: _____ Vote: _____
- 7) Consideration of action to employ a Boy’s Soccer Coach at the P.W. Sugg Middle School for the 2007-2008 school year.
Motion: _____ 2nd: _____ Vote: _____
- 8) Consideration of action to employ a 2nd Shift Busdriver/Custodian at the P.W. Sugg Middle School and Lisbon High School effective September 11, 2007.
Motion: _____ 2nd: _____ Vote: _____
- 9) Consideration of action to employ a Girl’s Soccer Coach at the P.W. Sugg Middle School for the 2007-2008 school year..
Motion: _____ 2nd: _____ Vote: _____
- 10) Consideration of action to employ a Sophomore Class Advisor at the Lisbon High School for the 2007 school year.
Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

16. Policy Review:

None

17. Executive Session:

18. General Session:

19. Adjournment:

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