

LISBON SCHOOL COMMITTEE
AGENDA
Tuesday, November 13, 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 ___ Janice Comber
 ___ Deborah Danuski ___ Pete Reed
 ___ Traci Austin

4. Consideration of Action on the Minutes of October 09, 2006 and October 22, 2007.

- A. Recommend the Minutes of October 09, 2007 and October 22, 2007, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Steve Doucette would like special recognition for the PAG of PWS, the LCS PTO and LHS Athletic Boosters.
- B. Steve Doucette would like to recognize and thank International Door Corp for donating an overhead door for the snack shack.

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Administrative Update and Security
- B. Richard Green – Administrative Update and Security
- C. Carlene Iverson – Administrative Update and Security
- D. Evacuation Drills/Security – Richard Green and Steve Doucette

8. Report from Superintendent:

- A. Consolidation Update
- B. Polling Place Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve Budget Priorities for 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the revised Budget Calendar for 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the superintendent of schools to approve a Proposal for a 4th and 5th grade Chess Club at Lisbon Community School.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon the recommendation of the superintendent of schools to approve a request from the Lisbon High School Wrestling Team to attend an out of state tournament, in Vermont on January 18 and 19, 2008 and again on February 29th and March 1, 2008, for the wrestlers that qualify for the New England Regional Tournament.

Motion: _____ 2nd: _____ Vote: _____

- E. Consideration of action on Resolution on Mandated School District Consolidation.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – Month Ending August 31, 2007
- B. Philip W. Sugg Middle School – Month Ending September 30, and October 30, 2007
- C. Lisbon Community School – None
- D. Lisbon School Department – As of November 08, 2007

13. Communications (Consent Agenda):

- A. Lisbon High School – NEASC Two Year Progress Report
- B. Lisbon School Committee 2007-2008 Workshop Topics

14. Committee Comments:

15. Personnel:

- A. New Hires:

- 1) Consideration of action to employ a Special Education Technician I at Lisbon High School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 2) Consideration of action to employ an ELA Content Area Leader at the Philip W. Sugg Middle School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 3) Consideration of action to employ a Middle School Art Club Advisor at the Philip W. Sugg Middle School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 4) Consideration of action to employ an Assistant Varsity Middle School Girl's Basketball coach at the Philip W. Sugg Middle School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 5) Consideration of action to employ an Assistant Varsity Middle School Boy's Basketball coach at the Philip W. Sugg Middle School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 6) Consideration of action to employ a Drama Club Advisor at the Lisbon Community School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

- 7) Consideration of action to employ a MLTI Teacher Leader at the Philip W. Sugg Middle School effective November 14, 2007.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1) Paul Thibodeau as Bus Driver for the Lisbon School Department effective October 26, 2007.

- 2) Karin Dionne as 6-8 ELA team leader at the Philip W. Sugg Middle School effective November 07, 2007.

- 3) Scott Barden as head coach of the Boy's Soccer Team for Lisbon High School effective November 08, 2007.

16. Policy Review:

A. Policies 08 Packet #2 will be distributed for review with plans for 1st Read on December 10, 2007 and Final Adoption on January 14, 2008.

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

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

- 1. JLCD Administration of Medication to Students
- 2. JLCDA Medical Alert List Policy
- 3. JLCD-E Medication Administration on School Field Trips
- 4. JLCE First Aid and Emergency Medical Care
- 5. JLCEE Do Not Resuscitate Requests
- 6. JLDBG Reintegration of Students from Juvenile Correctional Facilities
- 7. JLF Reporting Child Abuse and Neglect
- 8. JLF-E Suspected Child Abuse/Neglect Report Form
- 9. JLIB Student Dismissal Precautions
- 10. JRA Student Education Records and Information
- 11. JRA-E Notification of Rights Under FERPA
- 12. JRA-R Student Educational Records Administrative Procedure

17. Executive Session:

A. To enter into Executive Session to consider a bus stop issue pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

Consideration of action on bus stop issue.

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

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