

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, December 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 Prudy Grant.
2. Pledge of Allegiance
3. Roll Call: ___ Prudence Grant ___ Traci Austin
 ___ Deborah Danuski ___ Fay Ingersoll
 ___ Janice Comber

4. Nomination for Lisbon School Committee Chair:

Motion: _____ 2nd: _____ Vote: _____

5. Nomination for Lisbon School Committee Vice-Chair:

Motion: _____ 2nd: _____ Vote: _____

6. Committee Membership:

A. School Committee and Liaison appointments:

- 1) LEA Negotiations Committee: (2) (Grant, Reed) _____
- 2) LESP Negotiations Committee: (2) (Grant, Reed) _____
- 3) LAA Negotiations Committee: (1) (Danuski) _____
- 4) Drop Out Prevention Committee: (1) (Danuski) _____
- 5) Building Needs Committee: (2) (Austin, Reed) _____
- 6) Legislative Contact: (1) (Grant) _____
- 7) Adult Education Advisory: (1) (Comber) _____
- 8) Sick Leave Bank: (1) (Grant) _____
- 9) Finance Committee: (3) Austin, Reed, and Danuski _____
- 10) School Attorneys: (Drummond, Woodsum & MacMahon) _____
- 11) State of the Schools: (2) (Austin, Danuski) _____
- 12) Curriculum Steering Committee: (1) (Austin) _____
- 13) Comprehensive Education Plan: (1) (Danuski) _____
- 14) Local Advisory Council: (1) (Comber) _____
- 15) LRTC Committee: (1) (Reed) _____
- 16) Lisbon Technology Committee: (1) (Austin) _____
- 17) Union #30 School Safety Committee: (1) Danuski _____
- 18) Wellness Committee: (1) (Grant) _____

Motion: _____ 2nd: _____ Vote: _____

7. Consideration of Action on the Minutes of November 13, 2007 and November 26, 2007.

A. Recommend the Minutes of November 13, 2007 and November 26, 2007, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

8. Adjustments to the Agenda:
9. Good News & Recognition:
 - A. Sportsmanship Awards – Jeff Ramich
 - B. Lighting of High School Flag Pole by Josh Sheehan – Ken Healey
 - C. Efficiency Maine – Rick Green
10. Reports from Administrators/Educational Presentation:
 - A. Monica Millhime – Volunteer Program
 - B. Kenneth Healey – Community Service/Volunteerism
 - C. Richard Green – Community Service/Volunteerism
 - D. Carlene Iverson – Community Service/Volunteerism
11. Report from Superintendent:
 - A. Consolidation Update
 - B. Lisbon School Committee Goals
 - C. Update on Operations and Transportation Supervision
12. Public Comments:
13. Unfinished Business:
 - A. Consideration of action to approve the Lisbon School Department Capital Plan.
Motion:_____ 2nd:_____ Vote:_____
14. New Business:
15. Financial Reports:
 - A. Lisbon High School – None
 - B. Philip W. Sugg Middle School – None

- C. Lisbon Community School – Month Ending August 31, 2007, September 30, 2007 and October 31, 2007.
- D. Lisbon School Department – As of December 06, 2005

16. Communications (Consent Agenda):

- A. Follow-up NEASC Information.

17. Committee Comments:

18. Personnel:

A. New Hires:

- 1) Consideration of action to employ a Grades 6-8 ELA Team Leader at the Philip W. Sugg School and District for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____
- 2) Consideration of action to employ an LHS Social Studies Content Area Leader at the Lisbon High School and District for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____
- 3) Consideration of action to employ a Drama Advisor at the Lisbon High School for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____
- 4) Consideration of action to employ a Freshmen Class Advisor at the Lisbon High School for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____
- 5) Consideration of action to employ a Chess Club Advisor at the Lisbon Community School for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____
- 6) Consideration of action to employ Advocacy Leaders at the Lisbon High School for the 2007-2008 school year.
Motion:_____ 2nd:_____ Vote:_____

B. Resignations:

19. Policy Review:

A. Policies 08 Packet #3 will be distributed for review with plans for 1st Read on January 14, 2008 and Final Adoption on February 11, 2008.

B. 1st Read on the Following Policies: 08 Packet #2

- 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

A. 2nd Read/Adoption 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

Motion: _____ 2nd: _____ Vote: _____

20. Executive Session:

21. General Session:

24. Adjournment:

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