

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD MONDAY, MARCH 17, 2008 AT 4:00 P.M. IN THE LISBON TOWN OFFICE MEETING ROOM. (NOTE: These Minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the April 14, 2008 meeting.)

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**Members Present:** Prudence Grant, Traci Austin, Janice Comber, Fay Ingersoll; Shannon L. Welsh, Ed.D, Superintendent of Schools

**Members Absent:** Deborah Danuski (excused)

**Administrators Present:** Carlene Iverson, Principal; Kate Race, Assistant Principal and Alene Staley, Adult Education Director

**Administrators Absent:** Jim Damsgaard, School Nutrition Director; Kenneth Healey, Principal; Warren Galway, Assistant Principal; Richard Green, Principal; Susan Matthews, Special Education Director; Catherine Messmer, Business Manager; Darrell Orr, Interim Director of Facilities Maintenance and Pupil Transportation; Jeff Ramich, Co-Curricular Director and James Churchill, Technology Director

**Others Present:** Members of RPC: Charlie Smith and Gina Mason and other members of the public.

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**CALLED TO ORDER:**

Chairperson Grant called the meeting to order at 7:00 P.M. and the Pledge of allegiance was recited.

**4. UNFINISHED BUSINESS:**

**VOTED: (1)** That the provisions included in the school reorganization plan prepared by the Lisbon and MSAD 75 Reorganization Planning Committee to reorganize Lisbon School Department and MSAD 75 into a regional school unit with an operational date of July 1, 2009, are determined to be necessary with the meaning of Section XXXX-36(5)(M) and that the Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by March 28, 2008. (Austin – Comber) (3 – 1) (Ingersoll)

**5. ADJOURNMENT:**

**VOTED: (2)** To adjourn. (Austin – Comber) (4 – 0) (4:18 p.m.)

SLW:sjc

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Shannon L. Welsh  
Secretary, Lisbon School Committee