

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD MONDAY, NOVEMBER 26, 2007 AT 7:00 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 December 10, 2007 meeting.)

Members Present: Prudence Grant, Deborah Danuski, Janice Comber
Pete Reed, Traci Austin; Shannon L. Welsh, Ed.D,
Superintendent of Schools

Members Absent:

Administrators Present: Jana Boody, Curriculum Director; Warren Galway,
Assistant Principal and Alene Staley, Adult Education
Director; James Churchill, Technology Director; Richard
Green, Principal; Kenneth Healey, Principal; Carlene
Iverson, Principal; Tiffany Karnes, Assistant Principal;
Susan Matthews, Special Education Director; Catherine
Messmer, Business Manager and Jeff Ramich, Co-
Curricular Director

Administrators Absent: Jim Damsgaard, School Nutrition Director; Stephen
Doucette, Director of Facilities Maintenance and Pupil
Transportation

Others Present: Fay Ingersoll, member-elect to Lisbon School Committee.

CALLED TO ORDER:

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

Chair Grant presented Member Reed with a plaque commemorating his years of service to the Lisbon School Department. Member Reed stated it was important to provide the children with the best education the community can afford. He feels the School Committee has done well with that balance.

4. WORKSHOP:

MEA: Jana Boody, Curriculum Director, provided information on student performance on the Maine Education Assessment (MEA) and on NEWA's Measure of Academic Progress.

The MEA provides a snapshot of a student's performance at a specific point in time. The NWEA emphasizes student academic growth over time. This test sets a typical growth target that is unique to each child's learning profile.

Student performance data for each assessment was provided with a description of the strategies used to improve our programs and instruction.

Overall, student performance portrays a system that is continuing to show improvements.

Capital Plan: Business Manager, Cathy Messmer and Co-curricular Director Jeff Ramich presented the proposed Capital Plan for the Lisbon School Department. The plan projects capital needs for the next 3-5 years.

Consolidation and Reorganization Plan: Superintendent Welsh presented the draft reorganization plan to the School Committee Members. The draft plan contains all the elements of the press release presented in early November. School Committee approval of this plan is only approval to submit the plan to the Department of Education by December 01, 2007 as required by law.

5. REORGANIZATION PLAN:

A. **VOTED: (1)** To approve the Reorganization Plan to be submitted to the Commissioner of Education on December 01, 2007. (Reed – Danuski) (5 – 0)

6. EXECUTIVE SESSION:

A. **VOTED: (1)** To enter Executive Session to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405(6)(A) (Reed – Comber) (5 – 0) (8:15 p.m.)

7. GENERAL SESSION:

Returned to General Session at 9:10 p.m.

8. ADJOURNMENT:

VOTED: (4) To adjourn. (Danuski – Reed) (5 – 0) (9:11 p.m.)

Shannon L. Welsh
Secretary, Lisbon School Committee

SLW:sjc