

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, March 09, 2009
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 ___Deborah Danuski
 ___Janice Comber ___Fay Ingersoll
 ___Traci Austin

- 4. Consideration of Action on the Minutes of February 09, 2009 and February 28, 2009.
 - A. Recommend the Minutes of February 09, 2009 and February 28, 2009, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

- 5. Adjustments to the Agenda:

- 6. Good News & Recognition:

- A. Jeff Ramich – Student Athlete Recognition
- B. Mrs. Cornish – Persuasive Essay Unit

- 7. Reports from Administrators/Educational Presentation:

- A. NEASC Presentation

- 8. Report from Superintendent:

- A. Facilities Project Update

- 9. Public Comments:

- 10. Unfinished Business:

- A. Tentative Adoption of the Lisbon School Department budget for the 2009-2010.

Motion: _____ 2nd: _____ Vote: _____

- 11. New Business:

- 12. Financial Reports:

- A. Lisbon High School – M/E February 28, 2009
- B. Philip W. Sugg Middle School – M/E January 31, 2009
- C. Lisbon Community School – M/E February 28, 2009
- D. Lisbon School Department – As of March 04, 2009

- 13. Communications (Consent Agenda):

- A. List of Lisbon Committees
- B. Index of Lisbon’s Adopted Policies and Procedures

14. Committee Comments: (Report out on Sub Committee Meetings):

15. Personnel:

A. New Hires:

B. Resignations:

Policy Review:

A. Policies 09 Packet #6 will be distributed for review with plans for 1st Read on April 13, 2009 and Final Adoption on May 11, 2009.

B. 1st Read on the Following Policies: 09 Packet #5

- 1. CBI Evaluation of the Superintendent
- 2. DI Fiscal Accounting and Reporting
- 3. DID Inventories
- 4. DIE Audits/Financial Monitoring
- 5. DJ Bidding/Purchasing Requirements
- 6. DJC Petty Cash Accounts
- 7. DLB Tax Sheltered Annuities
- 8. DM Cash in School Buildings
- 9. DN School Properties Disposition
- 10. DO Approval For New Programs

C. 2nd Read/Adoption on the Following Policies: 09 Packet #4

- 1. CB School Superintendent
- 2. CC Administrative Organization
- 3. CCA Organization Chart
- 4. CHA Development of Administrative Procedures
- 5. CHD Administration in the Absence of Policy
- 6. DA Fiscal Management Goals/Priority Objectives
- 7. DB Annual Budget
- 8. DBG Budget Adoption Process

Motion: _____ 2nd: _____ Vote: _____

16. Adjournment:

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