

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, June 08, 2009
Town Office Meeting Room
7:00 P.M.**

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
 ___ Traci Austin
 ___ Deborah Danuski

4. Consideration of Action on the Minutes of April 28, 2009 (2), May 5, 2009, May 11, 2009, and May 19, 2009.

A. Recommend the Minutes of April 28, 2009 (2), May 5, 2009, May 11, 2009, and May 19, 2009, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Retirees: Recognition of Service
- B. Sara Flowers: Program Development
- C. Jeff Ramich: Spring Sports

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – End of School Year Update
- B. Richard Green – End of School Year Update
- C. Carlene Iverson – End of School Year Update
- D. Gil Peterson – Science Curriculum Presentation

8. Report from Superintendent:

- A. Facility Project Update
- B. Budget FY10 Update

9. Public Comments:

10. Unfinished Business:

A. Consideration of Action to approve the Notice of Amounts Adopted at Town Council Meeting for Voters at School Budget Validation Referendum.

Motion: _____ 2nd: _____ Vote: _____

11. New Business:

- A. Interview/Select New Lisbon School Committee member.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to increase the price of breakfast.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to authorize the Superintendent of Schools to apply for and expend Local, State and Federal Grants including but not limited to No Child Left Behind.

Motion: _____ 2nd: _____ Vote: _____

- D. Consideration of action to authorize an audit of the Lisbon School Department by Runyon, Kersteen and Ouellette.

Motion: _____ 2nd: _____ Vote: _____

- E. Consideration of action to approve the Lisbon Comprehensive Education Plan.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E May 31, 2009
- B. Philip W. Sugg Middle School – M/E May 31, 2009
- C. Lisbon Community School – M/E May 31, 2009
- D. Lisbon School Department – As of June 3, 2009

13. Communications (Consent Agenda):

- A. NEASC Response letter dated May 15, 2009 addressing NEASC’s April 14, 2009 notification letter.
- B. MSBA Board of Directors 2009 Nominations
- C. Lisbon School Committee Meeting Schedule for 2009-2010

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

15. Personnel:

A. New Hires:

1. Consideration of action to employ a Principal at the P. W. Sugg Middle School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ an Art Teacher at the Lisbon High School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ a Mathematics Teacher at the Lisbon High School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Kendra O'Connell as Certification Chair with the Lisbon School Department effective July 01, 2009.

5. Stanley Craig as Maintenance/Bus Driver/Groundskeeper with the Lisbon School Department effective July 01, 2009.

6. Richard Combs as 1st Shift Bus Driver/Custodian with the Lisbon School Department effective July 01, 2009.

B. Resignations:

1. Cindy Keil as School Union #30 Secretary effective Friday, June 12, 2009.

2. Emily Morris as Art Teacher with the P.W. Sugg Middle School effective at the end of the 2008-2009 school year.

3. Stacy-Lynn Rouleau as Teacher at P.W. Sugg Middle School effective at the end of the 2008-2009 school year.

C. Retirees:

1. Elaine Cyr as Art Teacher with the Lisbon High School effective at the end of the 2008-2009 school year.

2. Brenda Thompson as School Counselor with the P.W. Sugg Middle School effective at the end of the 2008-2009 school year.

- 3. Kenneth Chase as School Bus Driver for the Lisbon School Department effective at the end of the 2008-2009 school year.

16. Policy Review:

A. 1st Read on the Following Policy:

- 1. CB-R Superintendent’s Job Description

B. 2nd Read/Adoption on the Following Policies: 09 Packet #7

- EEAEC Student Conduct on School Buses
- 1. EEAEF Video Cameras on Transportation Vehicles
- 2. EEBB Use of Private Vehicles on School Business
- 3. EFBA Menu Development/Options-Offers vs. Serve Lunch Concept
- 4. EFC Free and Reduced Price Food Services
- 5. EFE Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program
- 6. EGAD Copyright Compliance
- 7. FF Naming Facilities
- 9. BEDA Notification of School Committee Meetings

Motion: _____ 2nd: _____ Vote: _____

C. 09 Packet #6 will be distributed for policy book update.

17. Executive Session:

- A. To enter into executive session for the purpose of administrative contract negotiations pursuant to 1 M.R.S.A. § 405(D).

18. General Session:

- A. Consideration of action to authorize the School Committee Chair to issue the Administrative contract as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

19. Adjournment:

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