

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, September 08, 2008
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 ___Janice Comber
 ___Traci Austin ___Fay Ingersoll
 ___Deborah Danuski

4. Consideration of Action on the Minutes of August 25, 2008.

- A. Recommend the Minutes of August 25, 2008 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Rick Green – Computer Models in EcoScience Works Presented by Patricia Mendelson
- B. Carlene Iverson – The Benefits of Grant Writing Presented by Barbara Thompson

7. Reports from Administrators/Educational Presentation:

- A. Susan Matthews – Special Education Review
- B. Jeffrey Ramich – Summer Update
- C. Darrell Orr – Summer Update
- D. Jim Damsgaard – Summer Update
- E. James Churchill – Summer Update
- F. Sara Flowers – Summer Update
- G. Cathy Messmer – Leased Space Procedures

8. Report from Superintendent:

- A. Opening of School

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve the Superintendent’s Goals for 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the Superintendent of Schools to appoint 1 member and 1 alternate to the Lisbon Ethics Committee.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – None
- B. Philip W. Sugg Middle School – M/E July 31, 2008
- C. Lisbon Community School – M/E August 31, 2008
- D. Lisbon School Department – M/E September 04, 2008

13. Communications (Consent Agenda):

- A. Photos of New Staff
- B. Disposition of Surplus Vehicle
- C. School Handbooks:
 - 1. Lisbon Community School
 - 2. Phillip W Sugg Middle School
 - 3. Lisbon High School

14. Committee Comments:

15. Personnel:

- A. New Hires:
- B. Resignations:

16. Policy Review:

- A. Policies 09 Packet #1 will be distributed for review with plans for 1st Read on October 14, 2008 and Final Adoption on November 10, 2008.
- B. Consideration of action to delete Policy JJE-R
Motion: _____ 2nd: _____ Vote: _____
- C. Consideration of action to delete Policy JJF-E1 and JJF-E2
Motion: _____ 2nd: _____ Vote: _____
- D. Consideration of action to delete Policy JLF-E
Motion: _____ 2nd: _____ Vote: _____

17. Adjournment:

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