

**LISBON SCHOOL COMMITTEE
AGENDA
Tuesday, October 14, 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 September 08, 2008, and September 22, 2008.
 - A. Recommend the Minutes of September 08, 2008, and September 22, 2008, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Ken Healey – Ed Nunery
Harvard Club Teacher Recognition

7. Reports from Administrators/Educational Presentation:

- A. Warren Galway – Dropouts and Completer Rates
- B. Ken Healey – AP, NEASC, and Safety Update
- C. Rick Green – Safety Update
- D. Carlene Iverson – Safety Update

8. Report from Superintendent:

- A. Subsidy 2009-2010 Update
- B. Construction Process

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to support the proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the superintendent of schools to approve an overnight Field Trip to Camp Susan Curtis for the 5th grade students on October 21-24.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the superintendent of schools to approve an Overnight Field Trip to Camp Kieve for the Lisbon High School SADD Chapter students on November 14 – November 16, 2008.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon Community School – M/E September 30, 2008
- B. Lisbon High School – Month Ending August 31, 2008, September 30, 2008
- C. Philip W. Sugg Middle School – Month Ending August 31, 2008, September 30, 2008
- D. Lisbon School Department – As of October 08, 2008

13. Communications (Consent Agenda):

- A. Adopted Lisbon School Committee Goals for 2008-2009

14. Committee Comments:

15. Personnel:

A. New Hires:

- 1) Cynthia Carter as Baker at the Lisbon Community School effective September 8, 2008.
- 2) Melissa Martin as Late Bus Co-Supervisor at Philip W. Sugg School effective September 18, 2008.
- 3) Scott Trach as Visual & Performing Arts Area Leader for Lisbon School Department effective September 19, 2008.
- 4) Scott Trach as MLTI Teach Leader at Philip W. Sugg School effective September 25, 2008.
- 5) Laurie Adams as Drama Coach at the Lisbon Community School effective September 30, 2008.
- 6) Wendy LeGiloahec as Ed-Tech III/Library at the Lisbon High School effective October 2, 2008.

- 7) Geoff Godo as Assistant Varsity Boy's Basketball Coach at Philip W. Sugg Middle School effective October 9, 2008.
- 8) Julie Wescott as Assistant Varsity Women's Basketball Coach at Lisbon High School effective October 9, 2008.
- 9) Eric Hall as Assistant Varsity Men's Basketball Coach at Lisbon High School effective October 9, 2008.

B. Resignations:

- 1) Sally Darling as Freshman Class Advisor at Lisbon High School effective October 10, 2008.

16. Policy Review:

- A. Policies 09 Packet #2 will be distributed for review with plans for 1st Read on November 10, 2008 and Final Adoption on December 08, 2008.

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

- 1. AC Non Discrimination/Equal Opportunity and Affirmative Action
- 2. DFF Income from School Sales and Services
- 3. IJOC School Volunteers
- 4. IKFA Early Graduation
- 5. JICH Drug and Alcohol Use by Students
- 6. JJE Student Fundraising Activities
- 7. JJF Student Activities Funds Management
- 8. JJIF Athletic Department Jackets

17. Executive Session:

- A. To go into Executive Session to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. Adjournment:

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