

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, November 10, 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 October 14, 2007 and October 27, 2008.

- A. Recommend the Minutes of October 14, 2007 and October 27, 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 – MAMLE Educator of the Year
- B. CMFL 3rd & 4th grade Football League

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Administrative Update
- B. Richard Green – Administrative Update
- C. Carlene Iverson – Administrative Update
- D. James Churchill – Website Update

8. Report from Superintendent:

- A. Consolidation Update
- B. Use and Maintenance of Fields Update

9. Public Comments:

10. Unfinished Business:

- A. Ethics Panel Update

11. New Business:

- A. Consideration of action to approve Budget Priorities for 2009-2010.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the revised Budget Calendar for 2009-2010.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E October 31, 2008
- B. Philip W. Sugg Middle School – M/E October 31, 2008
- C. Lisbon Community School – M/E October 31, 2008
- D. Lisbon School Department – As of November 06, 2008

13. Communications (Consent Agenda):

14. Committee Comments: (Sub Committee Meetings Report Out)

15. Personnel:

A. New Hires:

- 1) Mary Hildonen as 4 hour Cafeteria Assistant at the Lisbon Community School effective October 27, 2008.
- 2) Barbara Thompson as Grade 3 Team Leader at the Lisbon Community School effective November 3, 2008.

B. Resignations:

- 1. Wendy Legloahec as Ed Tech II/Special Education at the Lisbon High School effective October 02, 2008.

16. Policy Review:

- A. Policies 09 Packet #3 will be distributed for review with plans for 1st Read on December 08, 2008 and Final Adoption on January 12, 2009.

B. 1st Read on the Following Policies: 09 Packet #2

- 1. BEDB Agenda
- 2. BEDBA Agenda Format
- 3. BEDC Quorum
- 4. BEDD Rules of Order
- 5. BEDF Voting Method
- 6. BEDFA Abstentions

- 7. BIA New School Committee Member Orientation
- 8. BIC Board Member Freedom of Access Law Training
- 9. BIC-E Certification of Completion of Freedom of Access Training
Required By 1 M.R.S.A.§ 412
- 10. JK Student Discipline
- 11. KDB Public’s Right to Know/Freedom of Access

C. 2nd Read/Adoption 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 enter Executive Session to discuss LEA Negotiations pursuant to Freedom of Access Statute, Title I, Section 405.6D.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. Adjournment:

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