

**LISBON SCHOOL COMMITTEE
SPECIAL MEETING
AGENDA
Monday, February 1, 2010 and Tuesday, February 2, 2010 (Tentative)
Lisbon High School Library
5:30 P.M.**

**PLEASE NOTE CHANGE IN MEETING PLACE
LISBON HIGH SCHOOL LIBRARY**

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 ___ Traci Austin
 ___ Pete Reed ___ Kathi Yergin
 ___ George Caron

4. Adjustments to the Agenda:

5. Unfinished Business:

A. Lisbon School Department 2010-2011 Proposed Budget

6. New Business:

A. Consideration of action to authorize the Superintendent to purchase a 7 passenger and a 12 passenger van.

Motion: _____ 2nd: _____ Vote: _____

7. Adjournment:

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