

**LISBON SCHOOL COMMITTEE
MEETING
AGENDA
Monday, February 08, 2010
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 ___ Kathi Yergin
 ___ Traci Austin ___ George Caron
 ___ Pete Reed

- 4. Consideration of Action on the Minutes of January 11, 2010 and January 25, 2010.
 - A. Recommend the Minutes of January 11, 2010 and January 25, 2010 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

- 5. Adjustments to the Agenda:

- 6. Good News & Recognition:

- A. Darrell Orr – Siemens’ Presentation

- 7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Administrative Update
 - B. Jeff Ramich – Administrative Update
 - C. Carlene Iverson – Administrative Update

- 8. Report from Superintendent:

- A. Budget Update

- 9. Public Comments:

- 10. Unfinished Business:

- 11. New Business:

- A. Consideration of action to approve the revised letter of agreement for additional services for Lisbon High School facilities to design a new entrance and north side exterior by Casco Bay Engineering and Scott Simons Architects.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E December 31, 2009
- B. Philip W. Sugg Middle School –
- C. Lisbon Community School –
- D. Lisbon School Department – As of February 03, 2010

13. Communications (Consent Agenda):

- A. 6th Grade Students Raising Money for Haiti.

14. Committee Comments (Sub Committee Meetings):

15. Personnel:

A. Retirements:

- 1. Mary Ellen Bechard as school nurse for the PWS Middle School effective the end of the 2009-2010 school year.

16. Policy Review:

- A. Policies 10 Packet #6 will be distributed for review with plans for 1st Read on March 08, 2010 and Final Adoption on April 12, 2010.

B. 1st Read on the Following Policies: 10 Packet #5

- 1. GCSA Employee Computer and Internet Use
- 2. GCSA-R Employee Computer and Internet Use Rules
- 3. GCSA-E Employee Computer/Internet Use Acknowledgment Form
- 4. GDO Evaluation of Support Staff
- 5. IA Instructional Goals and Objectives
- 6. IGA Curriculum Development and Adoption
- 7. IHA Basic Instructional Program
- 8. IHBAL Grievance Procedure for Persons with Disabilities
- 9. IHBEA Program for Limited English Proficient Students
- 10. IHBEA-E1 Exhibit - Home Language Survey
- 11. IHBEA-E2 English Language Learner Student Plan
- 12. IHBEA-R English Language Learners Program

C. 2nd Read/Adoption on the Following Policies: 10 Packet #4.

- 1. GCBAB Credit for Military Service
- 2. GCF Professional Staff Hiring

- 3. GCFB Recruiting and Hiring of Administrative Staff
- 4. GCFB-R Recruiting and Hiring of Administrative Staff - Procedures
- 5. GCG Teacher and Educational Technician Substitute
- 6. GCI Professional Staff Development Opportunities
- 7. GCK Professional Staff Assignments and Transfers
- 8. GCOA Supervision and Evaluation of Professional Staff
- 9. GCOC Evaluation of Administrative Staff
- 10. GCQC Resignation of School Unit Employees
- 11. GCQCA* School Unit Employee References

Motion: _____ 2nd: _____ Vote: _____

C. Policies 10 Packet #3 will be distributed for policy book update.

17. Executive Session:

A. To go into Executive Session to discuss labor contract proposal discussions for Lisbon Directors pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

A. Consideration of action to authorize the Superintendent of Schools to renew Director contracts as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

19. Executive Session:

A. To go into Executive Session to discuss labor contract proposal discussions for Lisbon Administrators pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

- A. Consideration of action to authorize the Superintendent of Schools to renew Administrators contracts as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

21. Adjournment:

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