

**LISBON SCHOOL COMMITTEE  
 AGENDA  
 Monday, March 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 February 01, 2010, February 08, 2010 and February 22, 2010.

A. Recommend the Minutes of February 01, 2010, February 08, 2010 and February 22, 2010, be accepted as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Christopher Moreau – LHS Winter Sports

7. Reports from Administrators/Directors:

A. Christopher Moreau – Building Update (NEASC)

B. Thomas Landberg – Building Update (Safety)

C. Kate Race – Building Update

8. Report from Superintendent:

A. Budget Update

9. Public Comments:

10. Unfinished Business:

A. Tentative Adoption of the Lisbon School Department budget for the 2010-2011.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

11. New Business:

A. Upon the recommendation of the Superintendent of Schools to accept the fuel bid from Downeast Energy for the Lisbon School Department.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration of action to accept the Resolution Seeking Fair, Equitable, and Transparent Funding of Education in Maine.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Financial Reports:

- A. Lisbon High School – M/E January 31, 2010
- B. Philip W. Sugg Middle School – M/E January 31, 2010 and February 28, 2010
- C. Lisbon Community School – M/E January 31, 2010
- D. Lisbon School Department – As of March 03, 2010

13. Communications (Consent Agenda):

- A. Official Ballot Specimen

14. Committee Comments: (Report out on Sub Committee Meetings):

15. Personnel:

A. New Hires:

- 1. Consideration of action to employ a substitute bus driver at the Lisbon School Department for the 2009-2010 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- 2. Consideration of action to employ a substitute van driver at the Lisbon School Department for the 2009-2010 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Retirees:

- 1. Carol B. Mansur as Grade 2 teacher at Lisbon Community School effective at the end of school year 2009-2010.

16. Policy Review:

- A. Policies 10 Packet #7 will be distributed for review with plans for 1<sup>st</sup> Read on April 12, 2010 and Final Adoption on May 10, 2010.

B. 1<sup>st</sup> Read on the Following Policies: 10 Packet #6

- 1. IHBG Home Schooling
- 2. IHBGA Home Schooling – Participation in School Programs
- 3. IHCDA Post-Secondary Enrollment Options
- 4. IJJ Instructional and Library-Media Materials Selection
- 5. IJJ-E Citizen’s Challenge of Educational Media Form
- 6. IJNDB Student Computer and Internet Use
- 7. IJNDB-R Student Computer and Internet Use Rules

C. 2<sup>nd</sup> Read/Adoption 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

D. Policies 10 Packet #4 will be distributed for policy book update.

17. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_