

**LISBON SCHOOL COMMITTEE
 AGENDA
 Monday, April 12, 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 March 08, 2010 and March 22, 2010.
 - A. Recommend the Minutes of March 08, 2010 and March 22, 2010, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. LHS – Rita Newell (Science Olympiad)

7. Reports from Administrators/Directors:

- A. Kenneth Healey – Building Update (NEASC and Parent Conferences)
- B. Jeffrey Ramich – Parent Conferences
- C. Carlene Iverson – Parent Conferences

8. Report from Superintendent:

- A. Budget Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Draft 2010-2011 Lisbon School Department Calendar.
- B. Upon the recommendation of the Superintendent of Schools to approve the Safety Committee’s proposal to apply for a federal grant in conjunction with Lisbon Emergency to purchase Automated External Defibrillators (AEDs) for LHS, PWS, LCS, and the Superintendent’s office.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to approve the transfer of monies from Regular Instruction and Transportation to Facilities, not to exceed 5% of the approved appropriation of each cost center.

Motion: _____ 2nd: _____ Vote: _____

- D. Consideration of action to approve the letter of agreement for additional services for Lisbon High School facilities to design the gym roof replacement and southern façade replacement by Casco Bay Engineering and Scott Simons Architects.

Motion: _____ 2nd: _____ Vote: _____

- E. Upon the recommendation of the superintendent of schools to approve an out of state Field Trip to Boston, Massachusetts for the Lisbon D.A.R.E. Program students on Sunday, May 16, 2010.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E February 28, 2010 and March 31, 2010
- B. Philip W. Sugg Middle School – M/E March 31, 2010
- C. Lisbon Community School – M/E February 28, 2010
- D. Lisbon School Department – As of April 07, 2010

13. Communications (Consent Agenda):

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: _____ 2nd: _____ Vote: _____

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

Motion: _____ 2nd: _____ Vote: _____

16. Policy Review:

- A. Policies 10 Packet #8 will be distributed for review with plans for 1st Read on May 10, 2010 and Final Adoption on June 14, 2010.

B. 1st Read on the Following Policies: 10 Packet #7

- 1. BCA School Committee Member Code of Ethics
- 2. BEDB Agenda
- 3. IK Student Achievement/Evaluation of Student Achievement
- 4. IKAB Report Cards/Progress Reports
- 5. IKB Homework
- 6. IKE Promotion, Retention and Acceleration of Students
- 7. IKF Graduation Requirements
- 8. IKFA Early Graduation
- 9. IKFC High School Credits for Pre-High School
- 10. ILA Tests/Assessments
- 11. ILD Educational Research: Student Submission to Surveys, Analysis, or Evaluations
- 12. IMBB* Exemptions from Required Instruction

C. 2nd Read/Adoption on the Following Policies: 10 Packet #6

- 1. IHBG Home Schooling
- 2. IHBGA Home Schooling – Participation in School Programs
- 3. IHDA 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

Motion: _____ 2nd: _____ Vote: _____

D. Policies 10 Packet #5 will be distributed for policy book update.

17. Adjournment:

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