

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, May 10, 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 April 12, 2010 and April 26, 2010.

- A. Recommend the Minutes of April 12, 2010 and April 26, 2010, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Jim Damsgaard – Wellness Fair
- B. Darrell Orr – Bus Rodeo

7. Reports from Administrators/Educational Presentation:

- A. LHS – Gartley Street Program Update
- B. LCS – Pre-K Update

8. Report from Superintendent:

- A. Building Application Update (Enrollment Study)

9. Public Comments:

10. Unfinished Business:

- A. Lisbon School Department Proposed Budget 2010-2011
 - 1. Deliberations on Proposed Budget and Recommendations

11. New Business:

- A. Consideration of action to approve the Memorandum of Understanding (MOU) entered into by and between the State of Maine and Lisbon School Department.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the Lisbon School Calendar for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to approve the Lisbon School Committee Meeting Schedule for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon the recommendation of the superintendent of schools to approve an out of state Field Trip to Boston for the 5th grade students at Lisbon Community School on Tuesday, June 1, 2010.

Motion: _____ 2nd: _____ Vote: _____

- E. Upon the recommendation of the superintendent of schools to approve an out of state Field Trip to New Hampshire for the Lisbon High Music Department on Monday, June 21, 2010.

Motion: _____ 2nd: _____ Vote: _____

- F. Upon the recommendation of the superintendent of schools to approve the LHS – Gartley Street Program (Alternative Education) and purchase of support materials for 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – None
- B. Philip W. Sugg Middle School – M/E April 30, 2010
- C. Lisbon Community School – M/E March 31, 2010
- D. Lisbon School Department – As of May 06, 2010

13. Communications (Consent Agenda):

- A. MSBA 2010 Officer Nominations
- B. Official Ballot School Budget Validation Referendum Specimen

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

15. Personnel:

- A. NOMINATION of Teachers for the 2010-2011 School Year:

- 1) Nomination of Teachers for 2nd Year Probationary Contracts:

Nancy Craig
Elaine Daly

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

2) Nomination of Teachers for 1st Year Continuing Contracts:

Nicholas Gannon
Laurie Howell

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1) Layne Curtis as custodian at Lisbon Community School effective April 30, 2010.
- 2) Sally Darling as Ed Tech I/study hall monitor at Lisbon High School effective at the end of the 2009-2010 school year.

16. Policy Review:

A. 1st Read on the Following Policies: 10 Packet #8

- 1. JEA Compulsory Attendance
- 2. JEAA Student Attendance/Student Absences and Tardiness
- 3. JFAA Admission of Resident Students
- 4. JFAB Admission of Non-Resident Students
- 5. JFABD Admission of Homeless Students
- 6. JFC Dropout Prevention Student Withdrawal from School
- 7. JGAA Assignment of Students to Classes: Five-Year-Olds
- 8. JGAB Assignment of Students to Classes: Transfer Students and Home Schooling Students
- 9. JHB Truancy
- 10. JHCB Release time for Religious Instruction

B. 2nd Read/Adoption 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 Drivers

Motion: _____ 2nd: _____ Vote: _____

C. 10 Packet #6 will be distributed for policy book update.

17. Executive Session:

A. To enter executive session to discuss disposition of property pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(C).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

Action:

Motion: _____ 2nd: _____ Vote: _____

19. Executive Session:

A. To enter executive session to discuss personnel issue, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

20. General Session:

21. Adjournment:

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