

**LISBON SCHOOL COMMITTEE  
AGENDA  
Monday, June 14, 2010  
Town Office Meeting Room  
7:00 P.M.**

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 May 10, 2010, May 24, 2010 and June 01, 2010.
  - A. Recommend the Minutes of May 10, 2010, May 24, 2010 and June 01, 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. Retirees: Recognition of Service

- 7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – End of School Year Update
  - B. Jeffrey Ramich – End of School Year Update
  - C. Carlene Iverson – End of School Year Update

- 8. Report from Superintendent:

- A. End of Year Update

- 9. Public Comments:

- 10. Unfinished Business:

- 11. New Business:

- A. Consideration of action to increase the price of school lunch.

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

- B. Consideration of action to authorize the Superintendent of Schools to apply for and expend Local, State and Federal Grants including but not limited to No Child Left Behind.

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

- C. Consideration of action to authorize an audit of the Lisbon School Department by Runyon, Kersteen and Ouellette.

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

D. Consideration of action to approve the Lisbon Comprehensive Education Plan.

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

E. Consideration of action to approve the Lisbon High School Graduation Requirements.

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

12. Financial Reports:

- A. Lisbon High School – M/E April 30, 2010
- B. Philip W. Sugg Middle School – M/E May 31, 2010
- C. Lisbon Community School – M/E April 30, 2010
- D. Lisbon School Department – As of June 10, 2010

13. Communications (Consent Agenda):

- A. Proposed MSBA Resolutions - 2010
- B. Lisbon School Committee Meeting Schedule for 2010-2011
- C. Senior Privileges
- D. Chess Team

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 2<sup>nd</sup> Year Probationary Contracts:

Amy Kissell

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

B. New Hires:

1. Consideration of action to employ a 2<sup>nd</sup> Shift Bus Driver/Custodian with the Lisbon School Department effective July 01, 2010.

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

- 2. Consideration of action to employ a Title I Reading Teacher at the Lisbon Community School effective June 15, 2010.

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

- 3. Consideration of action to employ Summer School employees as recommended by the Superintendent effective June 14, 2010:

ELA/SS	PWS Middle School
Math/Science	PWS Middle School
Ed Tech	PWS Middle School

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

- 4. Consideration of action to employ Summer Substitute employees as recommended by the Superintendent effective June 14, 2010:

- (2) Maintenance, Grounds and Custodian
- (2) Custodian

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

- 5. Consideration of action to employ a Certification Chair for one year only effective July 01, 2010.

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

C. Resignations:

- 1. Jeff Ramich as Principal with Philip W. Sugg Middle School effective at the end of the 2009-2010 school year.
- 2. Melinda McThompson as Ed Tech II at Lisbon Community School effective at the end of the 2009-2010 school year.
- 3. Diane Thomas as Cafeteria Assistant at the Lisbon High School effective at the end of the 2009-2010 school year.

16. Policy Review:

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

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

B. Policies 10 #7 will be distributed for policy book update.

17. 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. General Session:

19. Adjournment:

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