

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, August 24, 2009
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 ___ Janice Comber
 ___ Traci Austin ___ Robin Tupper
 ___ Deborah Danuski

4. Consideration of Action on the Minutes of .

- A. Recommend the Minutes of June 08, 2009, June 15, 2009, June 18, 2009, June 22, 2009, July 06, 2009, July 17, 2009, July 21, 2009, August 03, 2009, August 13, 2009 and August 17, 2009 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Summer Update
- B. Jeffrey Ramich – Summer Update
- C. Carlene Iverson – Summer Update

8. Report from Superintendent:

- A. Opening of School

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve the Lisbon School Committee Goals for 2009-2010.

Motion: _____ 2nd: _____ Vote: _____

12. Old Business:

13. Financial Reports:

- A. Lisbon High School – none
- B. Philip W. Sugg Middle School – M/E June 30, 2009
- C. Lisbon Community School – none
- D. Lisbon School Department – none

14. Communications (Consent Agenda):

- A. List of Lisbon Committees (070109)
- B. AD&D Insurance Policy 2009-2010
- C. School Handbooks:
 - 1. Lisbon Community School

15. Committee Comments:

16. Personnel:

A. New Hires:

- 1) Consideration of action to nominate Curriculum Team Leader for 4th Grade for the 2009-2010 school year.

Motion:_____ 2nd:_____ Vote:_____

- 2) Consideration of action to employ a Technology Integrator at the Lisbon High School for the 2009-2010 school year.

Motion:_____ 2nd:_____ Vote:_____

- 3) Consideration of action to employ an Ed Tech II at Lisbon Community School for the 2009-2010 school year only.

Motion:_____ 2nd:_____ Vote:_____

- 4) Consideration of action to employ the following co-curricular positions at the Lisbon Community School for the 2009-2010 school year.

Drama Club Advisor	LCS
Chess Club	LCS
Varsity Fall Cheering Coach	LHS
Assistant Varsity Track Coach	LHS
Girl's Soccer Coach	8 th Grade

Motion:_____ 2nd:_____ Vote:_____

B. Resignations:

- 1) Janet Anderson as Literacy Specialist at Lisbon Community School effective at the end of the 2008-2009 school year.
- 2) Brandy Bell as Technology Integrator/Yearbook Advisor at Lisbon High School effective at the end of the 2008-2009 school year.

17. Policy Review:

- A. Policy CB-R Superintendent Job Description will be distributed for policy book update.

18. Adjournment:

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