

**LISBON SCHOOL COMMITTEE  
AGENDA  
Monday, September 14, 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 August 24, 2009.
  - A. Recommend the Minutes of August 24, 2009 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. Ken Healey – LHS American Sign Language (ASL) Program
- B. Jeff Ramich – H1N1 (Mary Ellen Bechard)

- 7. Reports from Administrators/Educational Presentation:

- A. Susan Matthews – RTI Update
- B. Jim Damsgaard – Summer Update
- C. James Churchill – Summer Update
- D. Sara Flowers – Summer Update

- 8. Report from Superintendent:

- 9. Public Comments:

- 10. Unfinished Business:

- A. Consideration of action to ratify the LEA Agreement.

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

- 11. New Business:

- A. Consideration of action to approve the Interim Superintendent’s Goals for 2009-2010.

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

- B. Upon the recommendation of the Superintendent of Schools to delegate a School Committee member to serve on the Maine School Boards Association Delegate Assembly.

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

- C. Consideration of action to allow the Lamp Alzheimer’s Residential Care Facility to use the Lisbon Community School in case of an evacuation or other emergency until June 30, 2010.

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

- D. Consideration of action to approve free student only flu immunization clinics for Influenza and H1N1 for 2009-2010.

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

- E. Consideration of action to approve the List of Lisbon Committees for 2009-2010.

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

12. Financial Reports:

- A. Lisbon High School – M/E June 30, 2009 and M/E July 31, 2009
- B. Philip W. Sugg Middle School – M/E July 31, 2009
- C. Lisbon Community School – M/E June 30, 2009 and M/E July 31, 2009
- D. Lisbon School Department – As of September 09, 2009

13. Communications (Consent Agenda):

- A. Lisbon School Committee Goals 2009-2010
- B. School Handbooks:
  - 1. Phillip W Sugg Middle School
  - 2. Lisbon High School

14. Committee Comments:

15. Personnel:

- A. New Hires:

- 1) Consideration of action to nominate Curriculum Team Leader for 3<sup>rd</sup> Grade for the 2009-2010 school year.

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

- 2) Consideration of action to employ a secretary to the Director of Operations & Transportation and Central Office.

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

B. Resignations:

- 1) Roxanne M. Mooney as school nurse at Lisbon High School effective October 1, 2009.
- 2) Susan Desjardins as secretary to the Director of Operations & Transportation and Central Office effective September 03, 2009.

16. Policy Review:

- A. Policies 10 Packet #1 will be distributed for review with plans for 1<sup>st</sup> Read on October 13, 2009 and Final Adoption on November 09, 2009.

17. Executive Session:

- A. To enter executive session to discuss duties of employees, 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. Executive Session:

To go into executive session to discuss Evaluation of the Interim Superintendent 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: \_\_\_\_\_

20. General Session:

21. Adjournment:

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