

**LISBON SCHOOL COMMITTEE
 AGENDA
 Tuesday, October 13, 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 September 14, 2009 and September 28, 2009.
 - A. Recommend the Minutes of September 14, 2009, and September 28, 2009, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____
5. Adjustments to the Agenda:
6. Good News & Recognition:
 - A. Jeffrey Ramich – (Marilyn Curtis) Update on National Science Educational Leadership Association (NSELA)
 - B. Patti Mucenski – MELMAC Presentation
7. Reports from Administrators/Educational Presentation:
 - A. Darrell Orr – Update
 - B. Christopher Moreau – Update
 - C. Kenneth Healey – Safety Update
 - D. Jeffrey Ramich – Safety Update
 - E. Carlene Iverson – Safety Update
8. Report from Superintendent:
 - A. MEA Scores
9. Public Comments:
10. Unfinished Business:
11. New Business:
 - A. Consideration of action to support the proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the Interim Superintendent of Schools to approve an out-of-state college trip to New Hampshire for the 11th and 12th grade students on November 10th.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the Interim Superintendent of Schools to approve an Overnight Field Trip to Camp Kieve for the Lisbon High School SADD Chapter students on November 13, 2009 to November 15, 2009.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon the recommendation of the Interim Superintendent of Schools to approve a Proposal for a 5th grade Math Club at Lisbon Community School.

Motion: _____ 2nd: _____ Vote: _____

- E. Upon the recommendation of the Interim Superintendent of Schools to approve the selection of architect/engineer to perform a feasibility study for Lisbon High School.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon Community School –
- B. Lisbon High School – M/E August 31, 2009
- C. Philip W. Sugg Middle School – M/E August 31, 2009 and September 30, 2009
- D. Lisbon School Department – As of October 08, 2009

13. Communications (Consent Agenda):

- A. NEASC
- B. List of Lisbon Committees

14. Committee Comments:

15. Personnel:

- A. New Hires:

- 1) Consideration of action to nominate members to the Certification Committee for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

- 2) Consideration of action to employ a late bus monitor at the PWS Middle School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

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

Motion: _____ 2nd: _____ Vote: _____

- 4) Consideration of action to employ a Grade 7 basketball coach at the PWS Middle School for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

- 5) Consideration of action to employ a yearbook advisor at the Lisbon High school for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1) Kathryn Kolb as Spanish teacher at Lisbon High School effective November 6, 2009.

C. Retirees:

- 1) Lorraine Giasson as French teacher at Lisbon Community School effective at the end of the 2009-2010 school year.

16. Policy Review:

- A. Policies 10 Packet #2 will be distributed for review with plans for 1st Read on November 09, 2009 and Final Adoption on December 14, 2009.

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

- 1. IHBAI Independent Educational Evaluations (IEPs)
- 2. IHBAJ Special Education Student Oversight Agreement
- 3. IHBAJ-E Progress Report Form
- 4. IHBAK Life-Sustaining Emergency Care
- 5. JRA* Student Education Records and Information
- 6. JRA-E Notification of Rights Under FERPA

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: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. Executive Session:

- A. To go into Executive Session to discuss policy changes pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

20. General Session:

- A. Consideration of action on the recommendation of the Interim Superintendent of Schools to suspend standards based 2009-2010 graduation requirements.

Motion: _____ 2nd: _____ Vote: _____

21. Executive Session:

- A. To go into Executive Session to discuss the Interim Superintendent's evaluation pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

22. General Session:

23. Adjournment:

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