

LISBON SCHOOL COMMITTEE
AGENDA
Monday, November 09, 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 October 13, 2009 and October 26, 2009.

- A. Recommend the Minutes of October 13, 2009 and October 26, 2009, be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Darin Estes (SRO Officer) – Crosswalk LHS
- B. Christopher Moreau – Drama Program

7. Reports from Administrators/Educational Presentation:

- A. Christopher Moreau – Administrative Update
- B. Jeffrey Ramich – Administrative Update
- C. Carlene Iverson – Administrative Update

8. Report from Superintendent:

- A. Use and Maintenance of Fields and Facilities Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

- A. Consideration of action to approve Budget Priorities for 2010-2011.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the Budget Calendar for 2010-2011.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the Superintendent of Schools to accept the Snow Plow Bid for 2009-2012.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E September 30, 2009
- B. Philip W. Sugg Middle School – M/E October 31, 2009
- C. Lisbon Community School – M/E August 31, 2009 and September 30, 2009
- D. Lisbon School Department – As of November 4, 2009

13. Communications (Consent Agenda):

- A. Teachers Are the Center of Education : Profiles of Eight Teachers
Seth Mitchell (LHS)

14. Committee Comments: (Sub Committee Meetings Report Out)

15. Personnel:

A. New Hires:

- 1. Consideration of action to employ a Title I Ed Tech III at Lisbon Community School for the 2009-2010 school year only.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1. Kimberley Chan-Forney as Education Technician II at Lisbon High School.

16. Policy Review:

- A. Policies 10 Packet #3 will be distributed for review with plans for 1st Read on December 14, 2009 and Final Adoption on January 11, 2010.

B. 1st Read on the Following Policies: 10 Packet #2

- 1. JICK Bullying
- 2. JIH* Questioning and Searches of Students
- 3. JIH-E Student Search Checklist
- 4. JJ Extracurricular Activities
- 5. JJAB Student Groups – Limited Open Forum
- 6. JL Student Wellness
- 7. JO Employment of Students

C. 2nd Read/Adoption 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 LESP negotiations pursuant to Freedom of Access Statute, Title I, § 405(6)(D).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. 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: _____

20. General Session:

21. Adjournment:

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