

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, November 23, 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. Adjustments to the Agenda:

5. Workshop:

<p>Capital Plan</p> <p>Technology</p>

6. Committee Comments:

7. Policy Review:

A. 2nd Read/Adoption on the Following Policies: 10 Packet #1 (reviewed 110909)

- 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

Motion: _____ 2nd: _____ Vote: _____

8. Executive Session:

A. To enter Executive Session to meet with the Superintendent of Schools, to discuss the election of the Superintendent, Wages, Benefits and terms of employment pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

9. General Session

A. Consideration of action to authorize the Lisbon School Committee Chair to issue the Superintendent’s contract, terms and conditions as discussed in Executive Session.

Motion: _____ 2nd: _____ Vote: _____

10. Adjournment:

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