

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD MONDAY, OCTOBER 26, 2009 AT 7:00 P.M. IN THE LISBON TOWN OFFICE MEETING ROOM. (NOTE: These Minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the November 09, 2009 meeting.)

- Members Present:** Prudence Grant, Janice Comber, Traci Austin; Robin Tupper; Richard A. Green, Interim Superintendent of Schools
- Members Absent:** Deb Danuski (excused)
- Administrators Present:** James Churchill, Technology Director; Jim Damsgaard, School Nutrition Director Sara Flowers, Adult Education Director; Kenneth Healey, Principal; Carlene Iverson, Principal; Thomas Landberg, Assistant Principal/Co-Curricular Director; Susan Matthews, Director of Student Services; Catherine Messmer, Business Manager; Darrell Orr, Director of Operations and Transportation; Kate Race, Assistant Principal; and Jeff Ramich, Principal
- Administrators Absent:** Christopher Moreau, Assistant Principal/Co-Curricular Director (excused)
- Others Present:** None
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CALLED TO ORDER:

Chairperson Grant called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was recited.

4. ADJUSTMENTS TO THE AGENDA:

Add an Executive Session 6.A.

5. WORKSHOP:

- A. Budget Goal Setting: School Committee members discussed budget priorities given current needs and the current economic climate. The following priorities were identified:
- Consider Program Improvements including any linked to NEASC Recommendations
 - Maintain existing 5 year Facilities and Grounds Plan with a priority focus on Lisbon High School and the Philip W. Sugg Middle School.
 - Maintain Class Size and Staff Ratios

- Maintain professional development and time for staff
- Consider Technology Improvements
- Continue to pursue cost saving measures through collaborative efforts with the town and area districts.

6. EXECUTIVE SESSION:

A. VOTED (1): To enter Executive Session to discuss LESP Negotiations pursuant to 1 M.R.S.A. § 405(6)(D). (Austin – Comber) (4 – 0) (7:26 p.m.)

7. GENERAL SESSION:

Returned to general session 8:03 p.m.

8. ADJOURNMENT:

VOTED: (2) To adjourn. (Tupper – Austin) (4 – 0) (8:04 p.m.)



Richard A. Green
Secretary, Lisbon School Committee

RAG:sjc