

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD MONDAY, NOVEMBER 23, 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 December 14, 2009 meeting.)

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**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; Christopher Moreau, Assistant Principal/Co-Curricular Director (excused) Darrell Orr, Director of Operations and Transportation; Kate Race, Assistant Principal; and Jeff Ramich, Principal

**Administrators Absent:**

**Others Present:** Pete Reed, Kathi Yergin, George Caron, Fern Larochelle, Roger Cote and staff

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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:**

None

**5. WORKSHOP:**

- A. Capital Plan: Darrell Orr, Director of Transportation and Operations presented the Five Year Plan – Buildings, Grounds & Equipment for the Lisbon School Department. Director Orr reported on the buildings which included Central Office, Lisbon Community School, PWS Middle School and Lisbon High School. Mr. Orr outlined what was being done regarding the grounds which includes, track, football, practice fields/area and field hockey and the best utilization of the fields. Director Orr gave a brief report on plans for the buses

and other vehicles in the department.

- B. Technology: James Churchill Director of Technologies introduced Barbara Thompson, Gifted and Talented elementary teacher. Ms. Thompson detailed the technology equipment she and James were able to purchase with the Best Buy Grant (\$5,000 gift card) she received for her class. Director Churchill reported on what each school has for technology equipment and his plans to replace equipment addressing today's technology challenges with innovative ideas.

**6. COMMITTEE COMMENTS:**

Chair Grant presented the outgoing school committee members Janice Comber, Deb Danuski (absent) and Robin Tupper with a little memento for their time and wished them well in their future plans. Outgoing member Comber thanked the residents of Lisbon and her family for their support over the last three years. Ms. Comber thanked the staff for all their work and welcomed the new committee members.

**7. POLICY REVIEW:**

- A. **VOTED (1)** To adopt Policies 10 Packet #1 reviewed 110909. (Comber – Tupper) (4 – 0)

**8. EXECUTIVE SESSION:**

- A. **VOTED (1):** To enter Executive Session to discuss the election of the Superintendent, Wages, Benefits and terms of employment pursuant to 1 M.R.S.A. § 405(6)(D). (Tupper– Comber) (4 – 0) (7:38 p.m.)

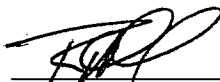
**7. GENERAL SESSION:**

Returned to general session 8:19 p.m.

- A. **VOTED (2)** To authorize the Lisbon School Committee Chair to issue the Superintendent's contract, terms and conditions as discussed in Executive Session. (Comber – Tupper) (4 – 0)

**8. ADJOURNMENT:**

**VOTED: (2)** To adjourn. (Tupper – Comber) (4 – 0) (8:22 p.m.)



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Richard A. Green  
Secretary, Lisbon School Committee