

**LISBON SCHOOL COMMITTEE
SPECIAL AGENDA
Friday, August 05, 2011**

**CENTRAL OFFICE CONFERENCE ROOM
9:00 A.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 ___ a.m. by Chairperson Traci Austin.
2. Pledge of Allegiance
3. Roll Call: ___ Traci Austin ___ George Caron
 ___ Kathi Yergin ___ Pete Reed
 ___ Prudence Grant

4. Adjustments to the Agenda:

5. Personnel:

A. New Hires:

- 1. Consideration of action to employ a 5th grade teacher at the Lisbon Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 2. Consideration of action to employ a half time Occupational Therapist for the Lisbon School Department for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 3. Consideration of action to employ a Speech Therapist for the Lisbon School Department for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

- 4. Consideration of action to employ Co-Curricular positions for 2011-2012 school year.

Chorus Advisor	Lisbon Community School
Drama Club Advisor	Lisbon Community School
Chess Club Advisor	Lisbon Community School
Math Team Advisor	Lisbon Community School
Baseball Coach	PWS Middle School
Late Bus Monitor .05	PWS Middle School

Motion: _____ 2nd: _____ Vote: _____

6. Executive Session:

- A. To enter executive session to discuss personnel issue, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

7. General Session:

8. Adjournment:

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