

**LISBON SCHOOL COMMITTEE
 AGENDA
 Tuesday, October 11, 2011
 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 Traci Austin.
2. Pledge of Allegiance
3. Roll Call: ___Traci Austin ___Pete Reed
 ___Kathi Yergin ___George Caron
 ___Marcey Crosskill

- 4. Consideration of Action on the Minutes of September 12, and September 26, 2011.
 - A. Recommend the Minutes of September 12, and September 26, 2011 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

- 5. Adjustments to the Agenda:

- 6. Good News and Recognition:

- A. Marilyn Curtis – WMEC K-5 Academy
- B. Flu Clinic – PWS Middle School

- 7. Reports from Administrators/Educational Presentation:

- A. Heather Wilmot – Summer Update
- B. Darrell Orr – Summer Update
- C. Jim Damsgaard – Summer Update
- D. Sara Flowers – Summer Update

- 7. Report from Superintendent:

- A. District AYP Reports

- 9. Public Comments:

- 10. Unfinished Business:

- 11. New Business:

- A. Consideration of action to approve the Lisbon Budget Process Calendar for 2011-2012.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to support the proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to allow the Lamp Alzheimer’s Residential Care Facility to use the Lisbon Community School in case of an evacuation or other emergency until June 30, 2012.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon the recommendation of the Superintendent of Schools to approve the following job descriptions: Lisbon High School AP/CC Director, PWS Middle School AP/CC Director, Director of Nutrition, Director of Student Services and Director of Operations and Transportation.

Motion: _____ 2nd: _____ Vote: _____

- E. Upon the recommendation of the Superintendent of Schools to approve an Overnight Field Trip to Camp Kieve for the Lisbon High School SADD Chapter students on November 10, 2011 to November 12, 2011

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E September 30, 2011
- B. Philip W. Sugg Middle School – M/E September 30, 2011
- C. Lisbon Community School – M/E August 31, and September 30, 2011
- D. Lisbon School Department – As of October 06, 2011

13. Communications (Consent Agenda):

- A. Lisbon School Committee Workshop Topics 2011-2012
- B. List of Lisbon Committees 2011-2012
- C. School Handbook: Lisbon High School

14. Committee Comments:

15. Personnel:

A. New Hires:

- 1. Consideration of action to employ a wrestling coach at PWS Middle School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1. Jill Hooper as Ed Tech II (Library) at the PWS Middle School effective September 16, 2011.
- 2. Laurie Poissonnier as Ed Tech II Special Education at Lisbon Community School effective October 6, 2011.

C. Retirees:

- 1. Kaleele Sarkis-Ahlers as GT teacher at the PWS Middle School effective at the end of school year 2011-2012.

16. Policy Review:

- A. Policies 12 Packet #1 will be distributed for review with plans for 1st Read on November 14, 2011 and Final Adoption on December 12, 2011.

17. Executive Session:

- A. To enter into Executive Session to compile the Superintendent's evaluation pursuant to Freedom of Access Statute, Title I to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. General Session:

19. Adjournment:

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