

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, May 11, 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 ___ Traci Austin
 ___ Janice Comber ___ Fay Ingersoll
 ___ Deborah Danuski

4. Consideration of Action on the Minutes of April 08, 2009, April 13, 2009 (1), April 13, 2009(2), April 27, 2009, and April 28, 2009.

A. Recommend the Minutes of April 08, 2009, April 13, 2009 (1), April 13, 2009(2), April 27, 2009, and April 28, 2009 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Detective McAllister – JJAG Award
- B. Jim Damsgaard – Wellness Fair
- C. Pattie Mucenski – MELMAC

7. Reports from Administrators/Educational Presentation:

- A. Kate Race – Writing Benchmarks
- B. Science Curriculum Presentation

8. Report from Superintendent:

9. Public Comments:

10. Unfinished Business:

- A. Facilities Update
- B. Lisbon School Department Proposed Budget 2009-2010
 - 1. Budget Advisory Report on Recommendations
 - 2. Deliberations on Proposed Budget and Recommendations

11. New Business:

A. Consideration of action to approve the Lisbon School Calendar for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to approve the Lisbon School Committee Meeting Schedule for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

C. Upon the recommendation of the superintendent of schools to approve an out of state

Field Trip to Boston, Massachusetts for the 5th grade students on Friday, June 5, 2009.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E April 30, 2009
- B. Philip W. Sugg Middle School – M/E April 30, 2009
- C. Lisbon Community School – M/E April 30, 2009
- D. Lisbon School Department – As of May 07, 2009

13. Communications (Consent Agenda):

- A. Senior Privileges

14. Committee Comments: (Report out on Sub Committee Meetings):

15. Personnel:

- A. NOMINATION of Teachers for the 2009-2010 School Year:

1) Nomination of Teachers for 2nd Year Probationary Contracts:

Nick Gannon
 Rebecca Belmore
 Laurie Lane
 Julie Wescott
 Amy Kissell

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

2) Nomination of Teachers for 1st Year Continuing Contracts:

Judy Roy	Brandi Brzozowski
Sheri Morrow	Gail Carlson
Lori Cloutier	Mary McGovern
Lynn Gervais	Carie Weymouth
Emily Morris	Amanda Ridge
Phyllis St. Pierre	

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2009-2010 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Resignations:

- 1) Kristen Clukey as Grade 1 Teacher at Lisbon Community School effective at the end of the 2008-2009 school year.
- 2) Catherine Hersey as BusDriver/Custodian for the Lisbon School Department effective May 15, 2009.

16. Policy Review:

A. 1st Read on the Following Policies: 09 Packet #7

- 1. EEAEC Student Conduct on School Buses
- 2. EEAEF Video Cameras on Transportation Vehicles
- 3. EEBB Use of Private Vehicles on School Business
- 4. EFBA Menu Development/Options-Offers vs. Serve Lunch Concept
- 5. EFC Free and Reduced Price Food Services
- 6. EFE Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program
- 7. EGAD Copyright Compliance
- 8. FF Naming Facilities

B. 2nd Read/Adoption on the Following Policies: 09 Packet #6

- 1. EB Environmental and Safety Program
- 2. EBAA Chemical Hazards
- 3. EBCB Fire Drills
- 4. EBCC Bomb Threats
- 5. EBCD School Closing and Cancellations
- 6. ECAC Vandalism
- 7. ECB* Pest Management in School Facilities and On School Grounds
- 8. EEA Student Transportation Services
- 9. EEAEA Student Transportation Employee Requirements Training and Responsibilities
- 10. EEAEAA* Drug and Alcohol Testing of School Bus Drivers

Motion: _____ 2nd: _____ Vote: _____

C. 09 Packet #5 will be distributed for policy book update.

17. Adjournment:

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