

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, August 25, 2008
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 ___Janice Comber
 ___Traci Austin ___Fay Ingersoll
 ___Deborah Danuski

4. Consideration of Action on the Minutes of June 09, 2008, June 26, 2008, July 24, 2008, July 28, 2008, August 11, 2008 and August 19, 2008.

- A. Recommend the Minutes of June 09, 2008, June 26, 2008, July 24, 2008, July 28, 2008, August 11, 2008 and August 19, 2008 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Darrell Orr – Certificate of Achievement from Maine State Police
Recognition of custodial staff.

7. Reports from Administrators/Educational Presentation:

- A. Kenneth Healey – Summer Update
B. Richard Green – Summer Update
C. Carlene Iverson – Summer Update

8. Report from Superintendent:

- A. Summer Update
B. Town of Lisbon Ethics Panel
C. Communication from Maine School Boards Association Re: Local Delegate to MSBA
Annual Delegate Assembly.

9. Public Comments:

10. Unfinished Business:

- A. Consideration of Action to approve of the Lisbon Town Council Vote on July 1, 2008 to transfer money to balance the 2007-2008 budget.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the completion of the Superintendent's Goals for 2007-2008.

Motion: _____ 2nd: _____ Vote: _____

11. New Business:

- A. Consideration of action to approve the Lisbon School Committee Goals with Indicators for 2008-2009.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the Superintendent of Schools to delegate a School Committee member to serve on the Maine School Boards Association Delegate Assembly.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E May 31, 2008, June 30, 2008, July 31, 2008
- B. Philip W. Sugg Middle School – M/E June 30, 2008, July 31, 2008
- C. Lisbon Community School – M/E June 30, 2008, July 31, 2008

13. Communications (Consent Agenda):

- A. Maine Educational Assessment (MEA) Reports – March 2008
- B. Maine High School Assessments (MHSA) – May 2008
- C. Accidental Death and Dismemberment Insurance Policy Year 2008-2009.

14. Committee Comments:

15. Personnel:

- A. New Hires:

- B. Transfers:

- 1. Gretchen Stevens as Grade 7 Math/Science at Philip W. Sugg Middle School from Grade 4 at Lisbon Community School for the 2008-2009 school year.

- C. Resignations:

- 1. Edward J. Regan as English Teacher at Lisbon High School effective at the end of the 2007-2008 school year.

2. Melanie McCarthy as Custodian at Lisbon Community School effective August 22, 2008.
3. Susan Stewart-Staples as Ed Tech III/Library Aide at the Lisbon High School effective at the end of the 2007-2008 school year.
4. Patricia A. Mucenski as Class Advisor effective July 01, 2008.
5. Samantha Raymond as Baker at Lisbon Community School effective at the end of the 2007-2008 school year.

16. Policy Review:

- A. Policy 08 Packet #7 will be distributed for policy book update.

17. General Session:

18. Adjournment:

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