

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD MONDAY, OCTOBER 27, 2008 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 November 10, 2008 meeting.)

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- Members Present:** Prudence Grant, Traci Austin, Deborah Danuski, Fay Ingersoll; Shannon L. Welsh, Ed.D, Superintendent of Schools
- Members Absent:** Janice Comber (excused)
- Administrators Present:** James Churchill, Technology Director; Jim Damsgaard, School Nutrition Director; Sara Flowers, Adult Education Director; Warren Galway, Assistant Principal; Richard Green, Principal; Carlene Iverson, Principal; Susan Matthews, Special Education Director; Catherine Messmer, Business Manager; Darrell Orr, Interim Director of Facilities Maintenance and Pupil Transportation and Jeff Ramich, Co-Curricular Director
- Administrators Absent:** Kenneth Healey, Principal; Kate Race, Assistant Principal
- Others Present:** Members of the public
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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. WORKSHOP:**

- A.** School Security: Mr. Green, representing the district Safety Committee, presented proposed additions to the Crisis Response Plan. The additions were made in response to requirements made by the State. The additions were linked to hosting memorial services at the school, additional guidance responsibilities for student emotional issues, and a review of “lessons learned” after a crisis occurs. The document is still in draft form and will be finalized for School Committee consideration and adoption. Elements of the plan are confidential and will not be released to the public.

**B. Budget Goal Setting:** School Committee members discussed budget priorities given current needs and the current economic climate. The following priorities were identified:

- Maintain Class Size and Staff Ratios
- Maintain Long-range Planning and Facilities Improvements with a priority focus on Lisbon High School facility and grounds
- Maintain professional development and time for staff
- Consider Program Improvements including any linked to NEASC Recommendations
- Consider Technology Improvements

**5. EXECUTIVE SESSION:**

**VOTED: (1) To** enter into Executive Session to discuss a LEA Negotiations pursuant to Freedom of Access Statute, Title I, Section 405.6D. (Austin – Danuski) (4 – 0)

Time In: 7:40 p.m.      Time Out: 8:39 p.m.

**6. ADJOURNMENT:**

**VOTED: (2) To adjourn.** (Danuski – Austin) (4 – 0) (8:40 p.m.)

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Shannon L. Welsh  
Secretary, Lisbon School Committee

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