LISBON SCHOOL COMMITTEE Agenda Monday, January 8, 2024 Lisbon Town Office - Meeting Room 6:00 PM

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

Public comments for agenda items may be submitted before our scheduled meeting date or during the public comment section of the current working agenda of the meeting night. Submit to mgalliganschmoll@lisbonschoolsme.org

1.	The mo	meeting was called to order at p.m. by Chairperson Margaret Galligan-Schmoll.								
2.	Pledge	ge of Allegiance								
3.	Roll Ca	Call: Margaret Galligan-Schmoll Kim Labbe-Poisson Vacant Len Lednum Laura Craig				_				
4.		deration of Action on the Minutes of December 11th, December 18th (Workshop) and other 18, 2023 (Business Meeting).								
	A.	Recommend that the Minutes of December 11 th , December 18 th (Workshop) and December 18, 2023 (Business Meeting) be accepted as presented barring any errors or omissions.								
		Motion: _		_ 2 nd :	_ Vote:					
5.	Adjust	ement to the Agenda:								
6.	Good N	News & Recognition:								
	A.	Literacy Take Home Bags (LCS)								
7.	Report	rts from Administrators/Directors:								
	A.	Barbara Morris –Student Services Update								
	B.	James Churchill - Technology Update								
	C.	Allison Leavitt – Nutrition Update								
	D.	Allen Ouellette – Facilities/Transportation Update								
8.	Report	port from Superintendent:								
	A.	Update								
9.	Public	c Comments:								
10. Unfinished Business:										
11. New Business:										
	A.	A. Consideration of action to approve the Budget Priorities for 2024-2025.								
		Motion: _		_ 2 nd :	_ Vote:					

12. Financial Reports:

- A. Lisbon High School M/E December 2023
- B. Philip W. Sugg Middle School M/E December 2023
- C. Lisbon Community School M/E December 2023
- D. Lisbon School Department
- 13. Communications (Consent Agenda):
- 14. Committee Comments (Report out on Sub Committee Meetings):
- 15. Personnel:
 - A. New Hires:

Kaitlyn Parker
 Jessica Brooks
 Kyle Laroche
 Bridget Morse
 Teresa Kenney
 Ed Tech III
 Cafeteria Assistant
 PWS Wrestling Coach
 LHS Class of 2027 Advisor
 Ed Tech III

- B. Resignations:
- 16. Policy Review:
 - A. Policy Packet 24 Packet #6 will be distributed for review with plans for a 1st Read on February 12, 2024.

• BE School Committee Meetings

• BEA School Committee Use of Electronic Email

• BEC Executive Sessions

• BEC-E Executive Session Law

• BED Remote Participation in School Board Meetings

• BEDA Notification of School Committee Meetings

• BEDB Agenda

• BEDB-R Agenda Format

• BEDC Quorum

BEDD Rules of OrderBEDF Voting Method

B. First Read on Policy Packet 24 Packet #5.

BBBE Unexpired Term Fulfillment/Vacancies
 BCA School Committee Member Code of Ethics
 BCB School Committee Member Conflict of Interest

• BCC Nepotism

•	• BDA	School Committee Or	rganizational Meeting							
	• BDB	School Committee Of	ficers							
•	• BDD	School Committee-Superintendent Relationship								
•	• BDE	School Committee standing Committees								
•	• BDF	Advisory Committees to the School Committee								
•	• BDG	School Attorney/Legal Services								
C. S	Second Read	/ Adoption on Policy P	acket 24 Packet #7							
•	ACAD	Hazing								
•	AD	Educational Vision								
•	 ADA School System Goals & Objectives 									
•	 ADAA School System Commitment to Standards for Ethical & Responsible Behavior 									
•	• ADC Tobacco Use & Possession									
•	ADF	School District Commitment to Learning Results								
•	AEC	Accomplishment Reporting to the Public								
•	BBA	BBA School Committee Powers & Responsibilities								
•	BBAA	School Committee Member Authority & Responsibilities								
•	BBBA	BBBA School Committee Member Qualifications								
•	BBBDA	School Committee-D	eclared Vacancy Caused b	y Absenteeism						
1	Motion:	2 nd :	Vote:							
•		<i>2</i> ·	v occ							
17. Executiv	ve Session:									
A. To enter into executive session to discuss personnel issues, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A).										
1	Motion:	2nd:	Vote:							
	Time	In: Time Out: _								
18. Adjourn	ment:									
	Motio	on:2 nd :	Vote:	Time:						