LISBON SCHOOL COMMITTEE Agenda Monday, April 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 meeting was called to order at p.m. by Chairperson Margaret Galligan-Schmoll.				
2.	Pledge of Allegiance				
3.	Roll Call: Len Lednum Kim Labbe-Poisson Christopher Rugullies Margaret Galligan-Schmoll Laura Craig				
4.	Consideration of Action on the Minutes of March 7th, March 11th and March 25, 2024				
	A. Recommend that the Minutes of March 7 th , March 11 th and March 25, 2024 be accepted as presented barring any errors or omissions.				
	Motion: 2 nd : Vote:				
5.	Adjustment to the Agenda:				
6.	Good News & Recognition:				
	A. SADD Sticker Shock Campaign				
7.	Reports from Administrators/Directors:				
	A. Susan Magee – LHS Update				
	B. Ryan McKenney – PWS Update				
	C. Kristie Morin – LCS Update				
	D. Lisa Polakowski – GSS Update				
8.	Report from Superintendent:				
	A. Update				
9.	Public Comments:				
10. Unfinished Business:					
11	11. New Business:				

12. Financial Reports:

- A. Lisbon High School M/E March 2024
- B. Philip W. Sugg Middle School M/E March 2024
- C. Lisbon Community School M/E March 2024
- D. Lisbon School Department
- 13. Communications (Consent Agenda):
- 14. Committee Comments (Report out on Sub Committee Meetings):

15. Personnel:

A. New Hires:

Nicole Delcourt- Austin	LHS Varsity Softball Coach
Randy Ridley	LHS Varsity Baseball Coach
Jake Gentle	LHS JV Baseball Coach
Nicole Sautter	LHS Head Track & Field Coach
Breann Merrill	LHS Asst. Track & Field Coach
Doug Sautter	LHS Asst. Track & Field Coach
Hank Fuller	LHS Asst. Track & Field Coach
Jeremy Williams	PWS Head Track Coach
Chris Bickford	PWS Softball Coach
Richard Card	PWS Asst. Track Coach
Kate Rogers	Ed Tech II
	Randy Ridley Jake Gentle Nicole Sautter Breann Merrill Doug Sautter Hank Fuller Jeremy Williams Chris Bickford Richard Card

B. Resignations:

•	Lindsay Huston	Ed Tech III
•	Samantha Dimmick	Ed Tech III
•	Danyelle Geiger	Ed Tech II
•	Nancy Douglass	Cook / Manager

16. Policy Review:

- A. Policy <u>Packet 24 Packet 9</u> will be distributed for review with plans for 1st Read on May 13, 2024.
 - DA Fiscal Management Goals/Priority Objectives
 - DB Annual Budget
 - DBG Budget Adoption Process
 - DD Grants

	• DD-E	Grant Application Proposal		
	DFF	Income from School Sales and Services		
	• DI	Fiscal Accounting and Reporting		
	• DID	Inventories		
	 DIDA 	Fixed Assets		
	• JE	Student Attendance		
B.	1st Read on the following policies: 24 Packet 8			
	• CA	Administrative Goals/Priorities Objectives		
	• CB	School Superintendent		
	• CB-R	Superintendent of Schools Job Description		
	• CBI	Evaluation of – Superintendent of Schools		
	• CC	Administrative Organization		
	• CCA	Organization Chart		
	• CHA	Development of Administrative Procedures		
	• CHD	Administration in the Absence of Policy		
C. 2 nd Read and Adoption on the following policies: 24 Packet 7				
	• BEDFA	Abstentions		
	• BEDG	Minutes		
	 BEDH 	Public Participation at School Committee Meetings		
	 BEDI 	School Committee Relations with the Media		
	• BEDJ	Broadcasting/Taping of School Committee Meetings by the Public		
	• BG	School Committee Policy Process		
	• BG-R	Policy Adoption Procedure		
	BHC	School Committee Communications with Staff		
	• BIA	New School Committee Member Orientation		
	• BIB	School Committee Member Development Opportunities		
	• BIC	School Committee Member Freedom of Access Training		
	• BIC-E	Certification of Completion of Freedom of Access Training		
	Motion:	2 nd : Vote:		
17. Adjour	nment:			
	Motio	on:2 nd :Vote: Time:		