

LISBON SCHOOL COMMITTEE**Agenda****Monday, April 13, 2020****Zoom Meeting ID: 342 540 136 Password: 3RqUI0****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

1. The meeting was called to order at ___ p.m. by Chairperson Traci Austin.

2. Pledge of Allegiance.

3. Roll Call: ___ Traci Austin ___ Kim Labbe-Poisson
 ___ Kathi Yergin ___ Kelli Rogers
 ___ Ross Cunningham

4. Consideration of Action on the March 9th, March 16th and April 6, 2020.

A. Recommend that the Minutes of March 9th, March 16th and April 6, 2020 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustment to the Agenda:

6. Good News & Recognition:

A. JMG - Letter

7. Reports from Administrators/Directors:

8. Report from Superintendent:

A. Monthly Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

A. Consideration of action to approve the 2020-2021 Lisbon School Calendar.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to approve the LCC Administrative Procedures.

Motion: _____ 2nd: _____ Vote: _____

C. Upon the recommendation of the Superintendent of Schools to accept the fuel bid as presented for the Lisbon School Department.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E March 31, 2020
- B. Philip W. Sugg Middle School – M/E March 31, 2020
- C. Lisbon Community School – M/E March 31, 2020
- D. Lisbon School Department

13. Communications (Consent Agenda):

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

15. Personnel:

A. New Hire:

B. Support Staff:

- 1. Nicole Delcourt Austin as LHS Varsity Softball Coach.

C. Resignations:

- 1. Leanna Spungen as Grade Four Teacher effective at the end of the 2019-2020 school year.
- 2. Jeffrey Harper as Educational Technician III at Gartley Street School at the end of the 2019-2020 school year.

D. Retirements:

- 1. Judy Roy as French Teacher, Lisbon High School effective at the end of the 2019-2020 school year.

16. Policy Review:

- A. Policies **20 Packet #8** will be distributed for review with plans for a 1st Read on May 4th and Final Adoption on June 8, 2020.
- B. 1st read on the following policies: **20 Packet #7**
- C. 2nd Read and Adoption of the following policies: **20 Packet #6**
 - ACAD Hazing – w/ changes
 - AD Educational Vision
 - ADA School System Goals and Objectives