

**LISBON SCHOOL COMMITTEE**  
**Agenda**  
**Monday, August 10, 2020**  
**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

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 Minutes of June 8<sup>th</sup>, June 11<sup>th</sup>, June 15<sup>th</sup>, July 2<sup>nd</sup>, July 24<sup>th</sup> and August 3, 2020.
5. Recommend that the Minutes of June 8<sup>th</sup>, June 11<sup>th</sup>, June 15<sup>th</sup>, July 2<sup>nd</sup>, July 24<sup>th</sup> and August 3, 2020 be accepted as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Adjustment to the Agenda:
7. Good News & Recognition:
8. Reports from Administrators/Directors:
  - A. Julie Colello-Nichols – Fall Reopening Plan
9. Report from Superintendent:
  - A. Summer Update
10. Public Comments:
  - A. Please email any questions related to these agenda items to [taustin@lisbonschoolsme.org](mailto:taustin@lisbonschoolsme.org)
11. Unfinished Business:
12. New Business:
  - A. Consideration of action to approve the revised 2020-2021 Lisbon School Committee Meeting dates.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Consideration of action to approve the revised Lisbon School Department District Calendar.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Consideration of action to approve the Lisbon School Departments Fall Reopening Plan and authorize the Superintendent of Schools to implement Model #1 In-Person Learning with the restrictions outlined by the Maine Department of Education and Maine CDC.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Consideration of action to combine the Lisbon High School Varsity and Junior Varsity Basketball Program to a two-year Junior Varsity Program beginning this winter and continuing through the winter of 2021-2022. After which we will return to Varsity Status with a Junior Varsity program as well for the 2022-2023 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Consideration of action to petition the Board of Directors of the Western Maine Regional Service Center (WMRSC) for the Lisbon School Department to become an associate member of the WMRSC in accordance with the WMRSC Interlocal Agreement and authorize the Superintendent to negotiate the terms of a Membership Agreement with the Board of Directors of the WMRSC.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

13. Financial Reports:

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

14. Communications (Consent Agenda):

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