

**LISBON SCHOOL COMMITTEE
AGENDA
Tuesday, October 10, 2017
Lisbon Town Office Meeting Room
7:00 P.M.**

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 ___ Pete Reed
 ___ Kathi Yergin ___ Paula Jefferies

4. Consideration of action on the minutes of September 11th and September 25, 2017.

- A. Recommend the minutes of September 11th and September 25, 2017 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustment to the Agenda:

6. Good News & Recognition:

- A. Summer Rodeo – (Tabled from last meeting)
B. Wellness Committee

7. Reports from Administrators/Directors:

- A. John Merrifield – Director of Student Services
B. James Churchill – Technology Update
C. Allen Ouellette – Transportation Update
D. Allison Leavitt – Nutrition Update
E. Kristie Morin – Gartley Street School Update

8. Report from Superintendent:

- A. Monthly Update

9. Public Comment:

10. New Business:

- A. Consideration of action to support the 2017-2018 Proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the Superintendent of Schools to accept the fuel bid as presented for the period of 10/01/2017 to September 09/30/2018 for the Lisbon School Department.

Motion: _____ 2nd: _____ Vote: _____

11. Financial Reports:

- A. Lisbon High School – M/E September 30, 2017
- B. Philip W. Sugg Middle School – M/E September 30, 2017
- C. Lisbon Community School – M/E September 30, 2017
- D. Lisbon School Department

12. Communications (Consent Agenda):

- A. Lisbon Mentors, Mentor Assignments and Certification Committee Representatives 2017-2018.

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

14. Personnel:

- A. Upon Recommendation of the Superintendent, consideration of action to hire an Ed Tech III district wide effective October 2, 2017.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon Recommendation of the Superintendent, consideration of action to hire a 7th grade Science/Math Teacher at Philip W. Sugg Middle School effective September 25, 2017.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon Recommendation of the Superintendent, consideration of action to hire a Ed Tech II district wide effective October 16, 2017.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon Recommendation of the Superintendent, consideration of action to hire an Ed Tech III district wide effective October 16, 2017.

Motion: _____ 2nd: _____ Vote: _____

- E. Upon Recommendation of the Superintendent, consideration of action to hire a School Nurse at Philip W. Sugg Middle School effective October 11, 2017.

Motion: _____ 2nd: _____ Vote: _____

- F. Upon Recommendation of the Superintendent, consideration to hire the following co-curricular positions effective September 25, 2017.

Co-Advisor – National Honor Society	LHS
Yearbook Advisor	LHS
Student Government Advisor	LHS
Art Club Advisor	LHS
Late Bus Advisor	PWS
Drama Coach	LCS
Art Club Advisor	PWS
Yearbook Advisor	PWS

Motion: _____ 2nd: _____ Vote: _____

- G. Upon Recommendation of the Superintendent, consideration of action to hire the following Curriculum Team Leader positions:

Grade 5	Deb Anti
Grade 6	Nicole Sautter
Grade 7	Kara Boudway
Grade 8	Maddy Cornish
PE/Health	Jacob Gentle
Special Education	Barb Morris
English 9-12	Caleb Collins

Motion: _____ 2nd: _____ Vote: _____

H. Resignations:

- A. April Lemmings as Grade 5 Curriculum Team Lead effective September 11, 2017.
- B. Carrie Pelletier as School Nurse at Philip W. Sugg Middle School effective October 11, 2017.

15. Policy Review:

- A. Policies 18 Packet #2 will be distributed for review with plans for a 1st read on November 13, 2017 and final adoption on December 11, 2017.

- B. 1st read on the following policies: 18 Packet #1

- 1. ADC* Tobacco Use and Possession
- 2. ADF School District Commitment to Learning Results

- 3. AEC Accountability Reporting to the Public
- 4. BBA School Committee Powers and Responsibilities
- 5. BBAA School Committee Member Authority & Responsibilities
- 6. BBBDA School Committee-Declared Vacancy Caused by Absenteeism
- 7. BBBE Unexpired Term Fulfillment/Vacancies
- 8. BCB School Committee Member Conflict of Interest *Changes

C. Policies 17 Packet #9 was updated and posted to the web.

16. Executive 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).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

17. Adjournment:

Motion: _____ 2nd: _____ Vote: _____