

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, October 15, 2018
Lisbon Town Office Meeting Room
6:00 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
 __Ross Cunningham

4. Consideration of Action on the Minutes of September 10th and September 24, 2018.

A. Recommend the Minutes of September 10th and September 24, 2018 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Summer Rodeo

7. Reports from Administrators/Directors:

- A. Allen Ouellette -Transportation Update
- B. John Merrifield - Student Services Update
- C. James Churchill - Technology Update
- D. Allison Leavitt - Nutrition Update

8. Report from Superintendent:

A. Monthly Update

9. Public Comments:

10. Unfinished Business:

11. New Business:

A. Consideration of action to support the 2018-2019 Proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____

B. Upon the recommendation of the Superintendent of Schools to delegate a School Committee member to serve on the Maine School Boards Association Delegate Assembly.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the Superintendent of Schools to approve an overnight field trip for the Philip W. Sugg Middle School JMG Class to attend the Pine Tree Camp in Rome, Maine on October 15, 2018 – October 16, 2018.

Motion: _____ 2nd: _____ Vote: _____

- D. Upon the recommendation of the Superintendent of Schools to approve an overnight field trip for the Lisbon High School JMG Class to attend the Pine Tree Camp in Rome, Maine on October 18, 2018 – October 19, 2018.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E September, 2018
- B. Philip W. Sugg Middle School – M/E September 2018
- C. Lisbon Community School – M/E September 2018
- D. Lisbon School Department

13. Communications (Consent Agenda):

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

15. Personnel:

A. New Hires:

1. Support Staff:

Ed Tech II	Brook Merritt
Ed Tech III	Larissa Smith
Ed Tech III	Teri Huntington
Ed Tech III	Amanda Cole

2. Co-curricular:

CTL – 9-12 Foreign Language	Judy Roy
CTL – 9-12 Science	Delora Hutchinson
CTL – 9-12 English	Christina LeBlanc
CTL – 9-12 Performing Arts	Jennifer Fox
CTL – 9-12 Social Studies	Ryan Bernard
CTL – 9-12 Math	Gretchen Ward
CTL – Grade 7	Nicole Sautter
CTL – Grade 8	Alyssa Amari
CTL – Grade 6	Kyle Beeton
CTL – Grade K	Mandy Pinard

CTL – Grade 1	Megan Braley
CTL – Grade 2	Aliza Welch
CTL – Grade 3	Kathy Dow
CTL – Grade 4	Marcia Bickford
CTL – Grade 5	Anne Farrell
CTL – Special Education	Elizabeth Graham
Class of 2020 Advisor	Gretchen Ward
Class of 2021 Advisor	Judy Roy
SADD Advisor	Michelle Huston
Boys Tennis	Paul Giggey

16. Policy Review:

A. Policies **19 Packet #2** will be distributed for review with plans for 1st Read on November 13, 2018 and Final Adoption on December 10, 2018.

B. 1st read on the following policies: **19 Packet #1**

- 1. EEAEAA Drug and Alcohol Testing of School Bus Drivers
- 2. EEAEAA-R Drug and Alcohol Testing of School Bus Drivers- Administrative Procedure
- 3. EEAEC Student Conduct on School Buses
- 4. EEAEF Video Cameras on Transportation Vehicles
- 5. EEBB Use of Private Vehicles on School Business
- 6. EFBA Menu Development/Options-Offer vs. Serve Lunch Concept
- 7. EFC Free and Reduced Price Food Services
- 8. EFE Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program
- 9. EGAD* Copyright Compliance
- 10. EGAD-R Copyright Compliance Administrative Procedure

17. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____