LISBON SCHOOL COMMITTEE Agenda Monday, December 11, 2023 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: Margaret Galligan-SchmollKim Labbe-PoissonLen LednumLaura Craig				
4.	Nomination for Lisbon School Committee Chair:				
	Motion: 2 nd : Vote:				
5.	Nomination for Lisbon School Committee Vice Chair:				
	Motion:2 nd ;Vote:				
6.	Committee Membership:				
	A. School Committee and Liaison appointments:				
	1) LEA Negotiations Committee: (2) (Galligan-Schmoll, Craig)				
	2) LESP Negotiations Committee: (2) (Galligan-Schmoll, Lednum)				
	3) LAA Negotiations Committee: (2) (Galligan-Schmoll, Labbe-Poisson)				
	4) Drop Out Prevention Committee: (1) (Vacant)				
	5) Facility Needs Committee: (2) (Lednum, Labbe-Poisson)				
	6) Legislative Contact: (1) (Vacant)				
	7) Adult Education Advisory: (1) (Vacant)				
	8) Sick Leave Bank: (1) (Craig)				
	9) Finance Committee: (3) (Vacant, Galligan-Schmoll, Labbe-Poisson)				
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	10) Finance (Audit) Committee: (2) Lednum, Vacant)				
	11) School Attorneys: (<u>Drummond, Woodsum & MacMahon</u>)				
	12) Curriculum Steering Committee: (2) (Galligan-Schmoll, Labbe-Poisson)				
	13) Comprehensive Education Plan: (1) (Vacant)				
	14) LRTC Committee: (1) (Labbe-Poisson)				
	15) Technology Committee: (1) (Vacant)				
	16) School Safety Committee: (1) (Galligan-Schmoll)				
	17) Wellness Committee: (1) (Lednum)				
	18) Transitions Committee Grades 5-6 (1) (Labbe-Poisson)				

	19) Transitions Committee Grades 8-9 (1) (Vacant)					
	20) Lisbon Recreation Committee (1) (Vacant)					
	21) Positive Change Lisbon Committee (2) (Lednum, Craig)					
		Motion:	_ 2 nd :	Vote:		
7.	Consid 2023.	leration of Action on t	he Minutes of Nov	vember 13 th , Novemb	er 14 th and November 27,	
	A. Recommend that the Minutes of November 13 th , November 14 th and November 27, 2023 be accepted as presented barring any errors or omissions.					
		Motion:	_ 2 nd :	_ Vote:		
8.	. Adjustment to the Agenda:					
9.	Good N	News & Recognition:				
	A.	SADD – Camp Kieve	& Play for a Cure	Presentation		
10.	Report	s from Administrator	s/Directors:			
	A.	Susan Magee –LHS	Update			
	В.	Kristie Morin - LCS	Update			
	C.	Ryan McKenney –	PWS Update			
	D.	Lisa Polakowski –	GSS Update			
11.	Report	from Superintendent	: :			
	A.	Update				
12.	Public	Comments:				
13.	Unfinis	shed Business:				
14.	New Bı	usiness:				
	A.	Upon the recommen the Lisbon School Co		erintendent of School	s to declare a vacancy on	
		Motion:	_2 nd :	_ Vote:		

В.	Consideration of action to approve the updated Lisbon School Department Eligibili Policy.			
	Motion:	2 nd :	Vote:	
C.	Consideration of action to approve the revised Lisbon School Committee Worksho Topics.			
	Motion:	2 nd :	Vote:	
15. Financ	ial Reports:			
В. С.	Philip W. Sugg	unity School – M/E	/E November 2023	
16. Comm	unications (Cor	nsent Agenda):		
17. Comm	ittee Comment	s (Report out on Su	b Committee Meetings):	
18. Person	nnel:			
A.	New Hires:			
В.	 Rebecca Champagne Angelia Murray Nicole Adams Clyde Tibbetts Jeremy Williams Thomas McGrath Shaun Fleck Randy Ridley Jake Gentle Resignations: Deb Hewitt 		PWS Girls Basketball Ed Tech LCS LHS Varsity Cheering Coach LHS Varsity Wrestling Coach LHS Varsity Girls Basketball Coach LHS JV Girls Basketball Coach PWS Boys Basketball Coach LHS JV Boys Basketball Coach LHS JV Boys Basketball Coach LHS Varsity Boys Basketball Coach	
19. Policy	Review:			
A. Policy Packet 24 Packet #5 will be distributed for review with plans for a 1st R January 8, 2024.				
	BCB School Committee MemBCC Nepotism		Fulfillment/Vacancies e Member Code of Ethics e Member Conflict of Interest e Organizational Meeting	

	• BDB	School Committee Officers			
	BDD	School Committee-Superintendent Relationship			
	BDE	School Committee standing Committees			
	BDF	Advisory Committees to the School Committee			
	BDG	School Attorney/Legal Services			
В.	3. First Read on Policy Packet 24 Packet #4.				
	• ACAD	Hazing			
	AD	Educational Vision			
	ADA	School System Goals & Objectives			
	• ADAA	School System Commitment to Standards for Ethical & Responsible Behavior			
	ADC	Tobacco Use & Possession			
	ADF	School District Commitment to Learning Results			
	AEC	Accomplishment Reporting to the Public			
	BBA	School Committee Powers & Responsibilities			
	BBAA	School Committee Member Authority & Responsibilities			
	BBBA	School Committee Member Qualifications			
	BBBDA	School Committee-Declared Vacancy Caused by Absenteeism			
C.	C. Second Read / Adoption on Policy Packet 24 Packet #3				
	KDA	Public Information Program			
	KDB	Public's Right to Know/Freedom of Access			
	KDB-E1	Request for Public Records			
	• KE	Public Concerns & Complaints			
	KF	Community Use of School Facilities			
	KGA	Relations with Educational Foundations			
	KHB	Advertising in Schools			
	KHC	Distribution of Non-School Materials			
	• KI	Visitors to the Schools			
	KLG	Relations with School Resource Officers and Law			
	• KLG-R	Relations with School Resource Officers and Law Administrative Procedure			
	Motion:	2 nd : Vote:			
20. Execut	tive Session:				
		cutive session to discuss personnel issues, pursuant to Freedom of itle 1 M.R.S.A. § 405(6)(A).			
	Motion:	2 nd : Vote:			
	Time I	n: Time Out:			

B.	3. To enter into executive session to discuss LEA Negotiations, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(D).					
	Motion:	2 nd :_	Vote	<u>.</u>		
	Tin	ne In:Ti	me Out:			
21. Ad	journment:					
	Mo	tion:	_2nd:V	/ote:	Time:	