

- 4. Consideration of Action on the Minutes of April 8th, April 29, 2019 and May 7, 2019.
 - A. Recommend the Minutes of April 8th, April 29, 2019 and May 7, 2019 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

- 5. Adjustments to the Agenda:

- 6. Good News & Recognition:

- A. Nutrition Grant

- 7. Reports from Administrators/Directors:

- A. Susan Magee – LHS Update
 - B. Ryan McKenney – PWS Update
 - C. Robert Kahler – LCS Update
 - D. Barbara Morris – GSS Update

- 8. Report from Superintendent:

- A. Monthly Update:

- 9. Public Comments:

- 10. Unfinished Business:

- 11. New Business:

- A. Upon the recommendation of the Superintendent of Schools to approve the 2019-2020 Lisbon School Committee Meeting Schedule.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to approve the Lisbon Comprehensive Education Plan.

Motion: _____ 2nd: _____ Vote: _____

- C. Upon the recommendation of the Superintendent of Schools to approve and adopt the amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 2019, and authorize the Superintendent of Schools to execute and deliver the Plan documents.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Philip W. Sugg Middle School – M/E April 30, 2019
- B. Lisbon Community School – M/E April 30, 2019
- C. Lisbon High School – M/E April 30, 2019
- D. Lisbon School Department

13. Communications (Consent Agenda):

- A. Letter from Department of Labor.

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

15. Personnel:

A. New Hires:

- 1. Upon recommendation of the Superintendent, consideration of action to hire a Director of Student Services effective July 1, 2019.

Motion: _____ 2nd: _____ Vote: _____

- 2. Heather Valliere as Speech & Language Pathologist effective August 20, 2019.
- 3. Melissa Ward as Ed Tech III at Lisbon Community School effective April 22, 2019.
- 4. Ryan Bernard as Social Studies Teacher at Lisbon High School effective August 28, 2019.
- 5. Payton Austin as Baseball Coach at Philip W. Sugg Middle School effective April 1, 2019.
- 6. Hank Fuller as Assistant Track & Field Coach at Lisbon High School effective May 2, 2019.
- 7. Donna Kissinger as Literacy Coach/Interventionist for Lisbon School Department effective.
- 8. Amanda McInnis as Grade 1 Teacher at Lisbon Community School effective August 28, 2019.
- 9. Gabrielle LaPerriere as Grade 1 Teacher at Lisbon Community School effective August 28, 2019.

B. Resignations:

1. Samantha Purcell as Ed Tech III at Lisbon Community School effective April 26, 2019.
2. Donald King as Custodian/Van Driver for Lisbon School Department effective July 1, 2019.
3. Stephanie Elizondo as Ed Technician II at Gartley Street School effective May 10, 2019.

C. Nomination of Teachers for the 2019-2020 School Year:

1. Nomination of Teachers for 2nd Year Probationary Contracts:

Katherine Czich	Occupational Therapist
Stephanie Allen	PK-8 Teacher
Rebecca Champagne	PK-8 Teacher
Holly Donovan	PK-8 Special Education
Sean Moore	PK-8 Teacher
Erin Morris	PK-8 Teacher
Kelsey Normandeau	PK-8 Special Education
Lauralee Pearson	7-12 Math
Jeremy Phelps	7-12 English
Caroline Pinkham	K-12 Psychologist
Kaili Quinn	PK-8 Teacher
Megan Rodrique	PK-8 Teacher
Makayla Stevens	Pk-8 Teacher
Heather Valliere	K-12 Speech Pathologist
Troy Whitaker	7-12 Science

Consideration of Action to accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Nomination of Teachers for 3rd Year Probationary Contracts:

Britny Anderson	K-12 Art
Kyle Beeton	PK-8 Teacher
Melissa Bodwell	PK-8 Teacher
Megan Braley	PK-8 Teacher
Karin Dionne	PK-8 Teacher
Claudia Elwell	K-12 Spanish
Jenny Everhart	K-12 Social Worker
Brittany Garcia	PK-8 Teacher
Rhonda Giguere	PK-8 Teacher

Elizabeth Graham	PK-8 Special Education
Lori Huot	K-12 Nurse
Christina LeBlanc	7-12 English
Kamis Ley	PK-8 Special Education
Pauline McCarthy	K-12 Technology
Suzanne Nelson	PK-8 Special Education
Kimberly Roberge	K-12 Nurse
Catherine Rogers	K-12 Speech Pathologist
Stacy-Lynn Rouleau	PK-8 Teacher
Leanna Spungen	PK-8 Teacher
Natalie Webber	PK-8 Teacher

Consideration of action to accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Nomination of Teachers for 1st Year Continuing Contracts:

Scott Donahue	Special Education 7-12
Anne Farrell	PK-8 Teacher
Ken Fowler	7-12 Science
Andrew Michel	K-12 PE/Health
Lisa Polakowski	Social Worker
Danielle Sylvia	7-12 English

Consideration of action to accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year.

Motion: _____ 2nd: _____ Vote: _____

16. Policy Review:

A. 1st Read on the Following Policies: **19 Packet #8**

B. 2nd Read/Adoption of the Following Policies: **19 Packet #7**

1. JFC Dropout Prevention Withdrawal From School
2. JGAA Assignment of Students to Classes – Five Year Olds
3. JGAB Assignment of Students to Classes – Transfer and Home Schooling Students
4. JHB Truancy
5. JHCB Release Time for Religious Instruction
6. JLC Lisbon School Department Code of Conduct
7. JICH Drug and Alcohol Use by Students
8. JICIA Weapons, Violence and School Safety

- 9. JICK Bullying
- 10. JICK-E Bullying Report Form
- 11. JICK-E2 Bullying Investigation Form
- 12. JICK -E3 Documentation of Disciplinary and Remedial Actions
- 13. JICK-E4 Flowchart Process

Motion: _____ 2nd: _____ Vote: _____

17. Executive Session:

- A. To enter into Executive Session to meet with the Superintendent of Schools, to discuss the Superintendent’s Evaluation, Re-Election, Wages, Benefits and terms of employment pursuant to 1 M.R.S.A. § 405(6)(A).

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

- B. 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: _____

18. Adjournment:

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