

**LISBON SCHOOL COMMITTEE
AGENDA
Monday, June 11, 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 May 14, 2018.
 - A. Recommend the Minutes of May 14, 2018 be accepted as presented barring any errors or omissions.

 Motion: _____ 2nd: _____ Vote: _____
5. Adjustments to the Agenda:
6. Good News & Recognition:
 - A. Retirees: Recognition of Service
 - B. Pam Ouellette – Lisbon Explorers (Trip to China)
 - C. Judy Roy – French Club (Trip to Quebec)
7. Reports from Administrators/Directors:
 - A. Susan Magee – LHS Update
 - B. Darren Akerman – PWS Update
 - C. Robert Kahler – LCS Update
 - D. Kristie Morin – GSS Update
8. Report from Superintendent:
 - A. Monthly Update
9. Public Comments:
10. Unfinished Business:

11. New Business:

- A. Consideration of action to authorize an audit of the Lisbon School Department by RHR Smith & Company.

Motion: _____ 2nd: _____ Vote: _____

- B. Upon the recommendation of the Superintendent, consideration of action to approve the transfer of monies to the Student & Staff Support, Facilities Maintenance, Special Education and Adult Education cost centers. These monies will come from the, System Administration, School Administration, Transportation & Buses, All Other Expenditures, Debt Service, Regular Instruction, Career & Technical and Other Instruction cost centers in the amount not to exceed \$300,000.00.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to hire Scott Simons Architects to perform the architectural services for the Concept Design and Cost Estimate of a potential Performing Arts Center at the Lisbon High School.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E May 31, 2018
- B. Philip W. Sugg Middle School – M/E May 31, 2018
- C. Lisbon Community School – M/E May 31, 2018
- D. Lisbon School Department

13. Communications (Consent Agenda):

- A. Distribution of LHS Yearbooks
- B. Distribution of PWS Yearbooks
- C. Distribution of LCS Yearbooks
- D. Evaluation – Superintendent of Schools CB-E1

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

15. Personnel:

A. NEW HIRES:

- 1. Heather Valliere as Speech Language Pathologist for the Lisbon School Department effective August 20, 2018.
- 2. Kendra O’Connell as Certification Chair, effective for the 2018-2019 year.

- 3. John Campoli as Part Time Bus Driver for the Lisbon School Department effective May 29, 2018.

16. Policy Review:

A. 2nd Read & Adoption of the Following Policies: **18 Packet #8**

- 1. EBCB Emergency Evacuation Drills - w/ changes
- 2. EBCC Bomb Threats
- 3. EBCD School Closing & Cancellations
- 4. EBCF Automated External Defibrillators (AED's) - w/ changes
- 5. ECAC Vandalism
- 6. ECB Pest Management in School Facilities & on School Grounds
- 7. EEA Student Transportation Services
- 8. EEAEA Student Transportation Employee Requirements, Training & Responsibilities

B. Policies **18 Packet #7** was updated and posted to the website.

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: _____