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LISBON SCHOOL COMMITTEE

Revised Agenda

Monday, August 28, 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 me | he meeting was called to order at p.m. by Chairperson Margaret Galligan-Schmoll. | | | | |
|-----|---|--|---------------------------|---------------------------------|--|--|
| 2. | Pledge | edge of Allegiance | | | | |
| 3. | Roll Ca | ıll: Margaret (Kathi Yerg Laura Crai | gin | Kim Labbe-Poisson Len Lednum | | |
| 4. | | eration of Action on the Minutes of June 12 th , June 20 th , June 22 nd , June 27 th , June 30 th , th, August 1 st , August 7 th and August 24, 2023. | | | | |
| 5. | | mend that the Minutes of June 12^{th} , June 20^{th} , June 22^{nd} , June 27^{th} , June 30^{th} , July 20^{th} , t 1^{st} , August 7^{th} and August 24 , 2023 be accepted as presented barring any errors or ons. | | | | |
| | | Motion: | 2 nd : | Vote: | | |
| 6. | Adjusti | ment to the Agenda: | | | | |
| | A. | Add Item 12E under | New Business | | | |
| 7. | Good N | News & Recognition: | | | | |
| 8. | Report | ts from Administrators | s/Directors: | | | |
| | B. C. | Susan Magee – Summ Ryan McKenney – Su Kristie Morin – Sumn Lisa Polakowski – Su | mmer Update ner Update | | | |
| 9. | Report from Superintendent: | | | | | |
| | A. | Update | | | | |
| 10. | 10. Public Comments: | | | | | |
| 11. | Unfinis | shed Business: | | | | |
| 12. | New B | usiness: | | | | |
| | A. Upon the recommendation of the Superintendent of Schools, consideration of action to delegate a School Committee Member to serve on the Maine School Boards Association Delegate Assembly. | | | | | |
| | | Motion: | _2nd: | _ Vote: | | |
| | B. Upon the recommendation of the Superintendent of Schools, consideration of actio to approve the revised 2023-2024 Lisbon School District Calendar. | | | | | |
| | | Motion: | _2nd: | _ Vote: | | |

| C. | C. Upon the recommendation of the Superintendent of Schools, consideration of act to approve the 2023-2024 Lisbon School Committee Meeting Dates. | | | | |
|------------|---|--|---|--|--|
| | Motion: | 2nd: | _Vote: | | |
| D. | Consideration School conce | | itect firm to do the Philip W. Sugg Middle | | |
| | Motion: | 2nd: | _Vote: | | |
| E. | Consideration of action to approve the Draft Amendment to the Lisbon Town Charter in regards to the Lisbon School Committee Election Dates. | | | | |
| | Motion: | 2nd: | _Vote: | | |
| 13. Financ | ial Reports: | | | | |
| B. | Lisbon High School – M/E June, July 2023 Philip W. Sugg Middle School – M/E June, July 2023 Lisbon Community School – M/E June, July 2023 | | | | |
| 14. Comm | unications (Co | nsent Agenda): | | | |
| 15. Comm | ittee Comment | ts (Report out on Sub Com | mittee Meetings): | | |
| 16. Person | nel: | | | | |
| A. | New Hires: | | | | |
| | 1. Support Staff / Summer Hires / Co-Curricular / CTL: | | | | |
| | • | Debra Brissette Karen Durisko Jean Larochelle Linda Guay Nancy Carville Elaine Blier Charlotte Ann LaVallee Jolene McKay Amanda Stearns Chelsea Marquis Larissa Smith Jenny Everhart Laura Mills | Summer Support Summer Support Summer Support Summer Support Summer Support Ed Tech III LHS ESY Special Education ESY Sub Summer PT Van Driver Summer PT Custodian ESY Sub Lead Clinician Study Hall Monitor/Ed Tech I | | |

Lana Smith

Bus Driver

Pam Bois Art Club Director Richard Card Varsity Girls Soccer Coach Kathren Greenlaw Class of 2025 Advisor Kathren Greenlaw Advocacy Team Leader Gr. 11/12 Brad Harriman Assistant Football Coach Dee Hutchinson Advocacy Team Leader Gr. 9/10 Dee Hutchinson Class of 2026 Advisor Head Football Coach Chris Kates Christina Morse LHS Yearbook Advisor Christina Morse **National Honor Society** Julie Petrie Varsity Field Hockey Coach Shawn Rhoda Varsity Boys Soccer Coach Ion Tefft Assistant Football Coach Nicole Sautter Class of 2024 Advisor Joe Schreiber Assistant Football Coach Jeremy Williams LHS XC Coach Lana Smith Bus Driver

LHS Drama Coach

JV Field Hockey Coach

B. Resignation:

Gary Hauger

Mallory Fairbanks

Jacob Gentle **IV Boys Soccer Coach** Jennifer Gagnon **IV Field Hockey Coach Aaron Thomas** LHS Social Studies Teacher Rebecca Trott PWS FLS Teacher Chris Raymond Custodian Joe Furrow Ed Tech III Katy DeBlois Speech-Language Pathologist Sara Lamb Grade 1 Teacher Ryan Spence LHS Science Teacher Ana Petroulis LCS Special Education Teacher Lana Smith **Bus Driver**

17. Policy Review:

A. Policy Packet 24 Packet 1 will be distributed for review with plans for 1st Read on September 11, 2023.

| • | CB1-E1 | Superintendents Evaluation |
|---|--------|---|
| • | IKF | Graduation Requirement |
| • | JLCCA | Student with HIV/Aids |
| • | JLCD | Lisbon School Medication Policy |
| 0 | JLCD-A | Medical Marijuana in Schools |
| | JLCD-E | Medication Administration on School Field Trips Procedure |
| • | JLCDA | Medical Alert List Policy |
| | JLCE | First Aid & Emergency Medical Care |
| | JLDBG | Reintegration of Students from Juvenile Correctional Facilities |

| | JLFJLF-E | Reporting Child Abuse and Neglect Suspected Child Abuse/Neglect Report Form | | | | |
|------------------------|-------------------------------------|---|--|--|--|--|
| 18. Executive Session: | | | | | | |
| A. | | enter into executive session to discuss personnel issues, pursuant to Freedom of ess Statute, Title 1 M.R.S.A. § 405(6)(A). | | | | |

| Motion | : | 2 nd : | Vote: | |
|------------------|-----------|-------------------|-------|-------|
| | Time In: | Time Out: | | |
| 19. Adjournment: | | | | |
| | Motion: _ | 2 nd : | Vote: | Time: |