

LISBON SCHOOL COMMITTEE
RETREAT
Monday, August 6, 2018
Lisbon Town Office – Meeting Room
5:00 P.M. – 7:00 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. Workshop:

Lisbon School Committee Retreat

5. New Business:

- A. Consideration of action to approve an increase in the price of milk and juice purchases from \$.40 to \$.50 for the Lisbon School Nutrition Program effective starting the 2018-2019 School Year.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to transfer \$35,000.00 from the undesignated fund balance available at the end of the year to the capital reserve fund.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to utilize money from the capital reserve account to complete the cost analysis for the Performing Arts Center in the amount not to exceed \$15,000.00.

Motion: _____ 2nd: _____ Vote: _____

- D. Consideration of action to utilize money from the capital reserve account for the playground at Gartley Street School not to exceed \$17,000.00.

Motion: _____ 2nd: _____ Vote: _____

6. Personnel:

- A. Upon recommendation of the Superintendent, consideration of action to hire an Interim Principal at Philip W. Sugg Middle School effective August 7, 2018.

Motion: _____ 2nd: _____ Vote: _____

7. Adjournment:

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