

LISBON SCHOOL COMMITTEE  
AGENDA  
Tuesday, November 13, 2018  
Lisbon Town Office Meeting Room  
5:30 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 October 15, 2018.

5. Recommend the minutes of October 15, 2018 be accepted as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Adjustment to the Agenda:

7. Good News & Recognition:

A. C-Span 50 Capitals Tour

8. Reports from Administrators/Directors:

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

9. Report from Superintendent:

A. Monthly Update

10. Public Comment:

11. New Business:

A. Consideration of action to approve the Budget Calendar for 2019-2020.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Upon recommendation of the Superintendent of Schools to approve the Alfred Senter Fund Grant Request for the Lisbon Music Department.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Consideration of action to approve the renewal of the Mt. Ararat/Lisbon High School Hockey Co-operative agreement for 2018-2019.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Consideration of action to approve a Co-operative Agreement with St. Dom's/Lisbon High School In-Door Track for 2018-2019.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Upon recommendation of the Superintendent of Schools to approve an overnight field trip for SADD to attend Camp Kieve from November 11<sup>th</sup> - 13, 2018.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Financial Reports:

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

13. Communications (Consent Agenda):

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

15. Personnel:

A. New Hires:

1. Support Staff:

Ed Tech III	Mark Smith
PT Bus Driver	Heather Curtis
8 <sup>th</sup> Grade Boys Basketball Coach	John Coughlin
Title 1 Ed. Tech III	Shelly Maguire
7 <sup>th</sup> Grade Boys Basketball Coach	Sam Purcell

B. Resignations:

Bus Driver	Janet Smith
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16. Policy Review:

A. Policies 19 Packet #3 will be distributed for review with plans for a 1<sup>st</sup> read on December 10, 2018 and final adoption on January 14, 2018.

B. 1<sup>st</sup> read on the following policies: **19 Packet #2**

- 1. FF Naming Facilities
- 2. FF-R Naming Facilities – Procedure\*
- 3. FFA Memorials
- 4. GAB Job Descriptions
- 5. GBEBB Staff Conduct with Students
- 6. GBEC Drug Free Workplace
- 7. JLCB Immunization of Students \* w/ changes
- 8. JL Student Wellness Policy \*w/ changes

C. 2<sup>nd</sup> Read and Adoption of the following policies: **19 Packet #1**

- 1. EEAEAA Drug and Alcohol Testing of School Bus Drivers
- 2. EEAEAA-R Drug and Alcohol Testing of School Bus Drivers-Administrative Procedure
- 3. EEAEAC Student Conduct on School Buses
- 4. EEAEAF Video Cameras on Transportation Vehicles
- 5. EEABB Use of Private Vehicles on School Business
- 6. EFBA Menu Development/Options-Offer vs. Serve Lunch Concept
- 7. EFC Free and Reduced Price Food Services
- 8. EFE Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program
- 9. EGAD\* Copyright Compliance
- 10. EGAD-R Copyright Compliance Administrative Procedure

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

17. Executive Session:

A. To enter into executive session to discuss LESP negotiations, pursuant to Freedom to Access Statute, Title 1 M.R.S.A. § 405(6)(D)

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

B. To enter into executive session to discuss student issues, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A).

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_