LISBON SCHOOL COMMITTEE Agenda Monday, November 13, 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 meeting was called to order at p.m. by Chairperson Margaret Galligan-Schmoll.			
2.	Pledge	of Allegiance		
3.	Roll Ca	ill: Margaret Galligan-SchmollKim Labbe-Poisson Kathi Yergin Len Lednum Laura Craig		
4.	Consid	eration of Action on the Minutes of October 10 th , October 19 th and October 23, 2023.		
A. Recommend that the Minutes of October 10 th , October 19 th and October 23, 20 accepted as presented barring any errors or omissions.				
		Motion: 2 nd : Vote:		
5.	Adjust	ment to the Agenda:		
6.	Good N	News & Recognition:		
7.	s from Administrators/Directors:			
	A.	Barbara Morris –Student Services Update		
	B.	James Churchill - Technology Update		
	C.	Allison Leavitt – Nutrition Update		
	D.	Allen Ouellette – Facilities/Transportation Update		
8.	Report	from Superintendent:		
	A.	Update		
9.	Public	Comments:		
10.	Unfinis	shed Business:		
11.	New B	usiness:		
	A.	Consideration of action to approve the budget calendar for 2024-2025.		
		Motion: 2 nd : Vote:		
	A.	Consideration of action to approve the renewal of the Mt. Ararat/Lisbon High School Hockey Co-operative agreement for 2023-2024.		
		Motion: 2 nd : Vote:		

B.	Consideration of action to approve the Lisbon School Department Capital
	Improvement Plan.

Motion: _	2nd:	Vote:	
			_

12. Financial Reports:

- A. Lisbon High School M/E October 2023
- B. Philip W. Sugg Middle School M/E October 2023
- C. Lisbon Community School M/E October 2023
- D. Lisbon School Department
- 13. Communications (Consent Agenda):
- 14. Committee Comments (Report out on Sub Committee Meetings):
- 15. Personnel:
 - A. New Hires:

Erika Mackin
 Kerstin Kenney
 Ann Morrill
 LCS Chess Club Advisor
 SADD Advisor
 Ed Tech III

B. Resignations:

Chelsea Blouin
 Kate Rogers
 Ed Tech II
 Ed Tech II

16. Policy Review:

A. Policy Packet 24 Packet #4 will be distributed for review with plans for a 1st Read on December 11, 2023.

•	ACAD	Hazing			
•	AD	Educational Vision			
•	ADA	School System Goals & Objectives			
	ADAA	School System Commitment to Standards for Ethical & Responsible			
		Behavior			
	ADC	Tobacco Use & Possession			
•	ADF	School District Commitment to Learning Results			
	AEC	Accomplishment Reporting to the Public			
•	BBA	School Committee Powers & Responsibilities			
	BBAA	School Committee Member Authority & Responsibilities			
•	BBBA	School Committee Member Qualifications			
	BBBDA	School Committee-Declared Vacancy Caused by Absenteeism			

B.	First Read on Policy Packet 24 Packet #3.			
	KDA	Public Information Program		
	• KDB	Public's Right to Know/Freedom of Access		
	• KDB-E1	Request for Public Records		
	• KE	Public Concerns & Complaints		
	• KF	Community Use of School Facilities		
	• KGA	Relations with Educational Foundations		
	• KHB			
	• KHC	Distribution of Non-School Materials		
	• KI	Visitors to the Schools		
	• KLG	Relations with School Resource Officers and Law		
	• KLG-R			
	• KLG-K	Procedure		
C.	Second Read /	Adoption on Policy Packet 24 Packet #2		
	JLIB	Student Dismissal Precautions		
	 JO 	Employment of Students		
	JRA	Student Educational Records Policy		
	JRA-R			
		Notification of Rights on FERPA		
	• KB	Parent Involvement in Education		
	KBF	Parent Involvement with Title I		
	• KBF-E1	Lisbon School Department Title 1 Parent Involvement		
		Lisbon Community School Title 1 Parent Involvement Policy		
	• KCD	Public Gifts / Donations to Schools		
	Motion:	2 nd :Vote:		
D.	Adoption of Po	olicy Packet 24 $\#$ 1 (2 nd Read was completed at the 10/10/23 meeting, ormally taken)		
	• CB1-E1	Superintendents Evaluation		
	IKF	Graduation Requirement		
	JLCCA	Student with HIV/Aids		
	 JLCD 	Lisbon School Medication Policy		
	 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		
	JLF	Reporting Child Abuse and Neglect		
	• JLF-E	Suspected Child Abuse/Neglect Report Form		
	Motion:	2 nd : Vote:		

17. Exe	17. Executive Session:			
A.	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: 2 nd : Vote:			
	Time In: Time Out:			
В.	To enter into executive session to discuss LEA Negotiations, pursuant to Freedom Access Statute, Title 1 M.R.S.A. § 405(6)(D).			
	Motion: 2 nd : Vote:			

Time In: _____ Time Out: _____

18. Adjournment: