

LISBON SCHOOL COMMITTEE
Agenda
Tuesday, October 10, 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 Call: ___ Margaret Galligan-Schmoll ___ Kim Labbe-Poisson
 ___ Kathi Yergin ___ Len Lednum
 ___ Laura Craig
4. Consideration of Action on the Minutes of September 11th, September 20th and October 2, 2023.
 - A. Recommend that the Minutes of September 11th, September 20th and October 2, 2023 be accepted as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____
5. Adjustment to the Agenda:
6. Good News & Recognition:
 - A. PWS Cancer Awareness Game
7. Reports from Administrators/Directors:
 - A. Susan Magee – LHS Update:
 - B. Ryan McKenney - PWS Update:
 - C. Kristie Moring - LCS Update:
 - D. Lisa Polakowski - GSS Update:
8. Report from Superintendent:
 - A. Update
9. Public Comments:
10. Unfinished Business:
11. New Business:
 - A. Consideration of action to support the 2023-2024 Proposed MSBA Resolutions.

Motion: _____ 2nd: _____ Vote: _____
 - B. Consideration of action to approve the Lisbon School Committee Goals with Indicators for the 2023-2024 school year.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to approve the overnight field trip to Camp Kieve/Wavus for the fall retreat on October 20th and October 21st, returning on October 22, 2023.

Motion: _____ 2nd: _____ Vote: _____

- D. Consideration of action to approve the Lisbon School Committee Workshop Topics for the 2023-2024 school year.

Motion: _____ 2nd: _____ Vote: _____

- E. Consideration of action to authorize the Superintendent of Schools to request approval from the Town Council to expend Capital Reserve Funds in the amount not to exceed \$25,000 to pay for the purchase of supplies/equipment (lighting, sound, seating, etc.) for the Performing Arts Center at the Lisbon High School.

Motion: _____ 2nd: _____ Vote: _____

12. Financial Reports:

- A. Lisbon High School – M/E September 2023
- B. Philip W. Sugg Middle School – M/E September 2023
- C. Lisbon Community School – M/E September 2023
- D. Lisbon School Department

13. Communications (Consent Agenda):

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

15. Personnel:

A. Curriculum Team Lead:

- Deb Antl PWS Math CTL
- Kyle Beeton PWS Science CTL
- Stacy-Lynn Rouleau PWS Social Studies CTL
- Nicole Sautter PWS ELA CTL
- Kathren Greenlaw PWS/LHS Special Ed CTL
- Stephanie Pepin LHS Health/PE CTL
- Christine Morse LHS ELA CTL
- Ryan Bernard LHS Social Studies CTL
- Dee Hutchinson LHS Science CTL
- Claudia Elwell LHS World Language CTL
- Emily Bullard LCS Grade 3 CTL
- Kristen Hunter LCS Grade 5 CTL
- Kamis Ley LCS K-5 Special Ed CTL
- Bridget Morse LCS Grade 1 – CTL
- Phyllis St. Pierre LCS Grade 2 – CTL
- Angel Tibbets LCS Grade 4 – CTL
- Nichole Boulet LCS Kindergarten – CTL

B. Resignations:

- Shannon Bartash Assistant Principal, Lisbon Community School

16. Policy Review:

A. Policy Packet 24 Packet #3 will be distributed for review with plans for a 1st Read on November 13, 2023.

- 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 Advertising in Schools
- KHC Distribution of Non-School Materials
- KI Visitors to the Schools
- KLG Relations with School Resource Officers and Law
- KLG-R Relations with School Resource Officers and Law Administrative Procedure

B. First Read on Policy Packet 24 Packet #2.

- JLIB Student Dismissal Precautions
- JO Employment of Students
- JRA Student Educational Records Policy
- JRA-R Student Educational Records Administrative Procedure
- JRA-E 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
- KBF-E2 Lisbon Community School Title 1 Parent Involvement Policy
- KCD Public Gifts / Donations to Schools

C. Second Read / Adoption on Policy Packet 24 Packet #1

- 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

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: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

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

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

18. Adjournment:

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