

LISBON SCHOOL COMMITTEE
Agenda
Monday, July 26, 2021
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

1. The meeting was called to order at ___ p.m. by Chairperson Traci Austin.
2. Pledge of Allegiance
3. Roll Call: ___ Traci Austin ___ Kim Labbe-Poisson
 ___ Kathi Yergin ___ Kelli Rogers
 ___ Ross Cunningham
4. Adjustment to the Agenda:
5. Public Comments:
6. Unfinished Business:
7. New Business:
 - A. Consideration of action to approve the transfer of monies to the Capital Reserve Fund from the Unassigned General Fund Balance in the amount not to exceed \$82,000.

Motion: _____ 2nd: _____ Vote: _____
 - B. 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 \$57,000 to pay for the final phase installation of the Athletic Field Lights.

Motion: _____ 2nd: _____ Vote: _____
 - C. Upon recommendation of the Superintendent of Schools consideration of action to adopt Policy BED (Remote Participation in School Board Meetings) as outlined in the Governor’s June 21, 2021, law “An Act Regarding Remote Participation in Public Proceedings” (“the Act”).

Motion: _____ 2nd: _____ Vote: _____
 - D. Consideration of action to authorize the Superintendent of Schools to allow the Lamp Memory Care Center to use the Lisbon High School in case of an evacuation or other emergency until June 30, 2022.

Motion: _____ 2nd: _____ Vote: _____
 - E. Consideration of action to approve the 2021-2022 revised school calendar.

Motion: _____ 2nd: _____ Vote: _____

8. Adjournment:

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