

LISBON SCHOOL COMMITTEE
Revised -SPECIAL MEETING AGENDA
Tuesday, May 8, 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. Report from Superintendent:

A. Budget Update

5. Public Comments:

6. Unfinished Business:

7. New Business:

- A. That pursuant to 20-A M.R.S.A. §§ 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Council Meeting be approved, and that the Superintendent of Schools be authorized and directed to complete said notice in accordance with the meeting at which the school budget is approved, and to cause said notice, as completed, to be delivered to the Town Clerk for display at all polling places for the school budget validation referendum to be held following the meeting at which the Town Council approves the school budget.

Motion: _____ 2nd: _____ Vote: _____

- B. Shall the Town of Lisbon raise and appropriate **\$2,170,262** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$632,143** as required to fund the budget recommended by the school committee.

The school committee recommends **\$2,170,262** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$632,143**.

- 1) Co-Curricular and Extra-curricular activities: The state only supports 20% of Lisbon's total expenditures.
- 2) The Teacher Retirement portion that was previously paid by the state.
- 3) Substitute Pay: The State Allocates half a day per student. This does not cover long term absences where substitutes are paid at a higher rate.
- 4) Special Education: This additional amount is partly due to year old student information, summer school, scheduling and reduced financial support at the Federal and State levels.
- 5) Nutrition (Lunch): The state does not provide any subsidy to cover the expenses in the general budget.

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Lisbon School Department's budget for educational programs.

8. Adjournment:

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