

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Board of Education Minutes

Thursday, December 6, 2018

Board Members Present: I. Rogers, J. Jencks, M. Avery, J. Danburg, M. Krauss, J. Lewerk, and D. Nowakowski

Board Members Absent: J. Marshall and S. McCabe

Administrators Present: S. Keating (Superintendent)

Administrators Absent: No other Administrators were in attendance.

Others: Mrs. Shelbye Maynard, Mr. Jonathan Maynard, Mr. John Barry (Reporter), and Attorney Jessica Ritter

1. **Call to Order** – I. Rogers called the meeting to order at 5:30 p.m.
2. **Roll Call**-All in attendance except J. Marshall and S. McCabe
3. **Old Business/New Business**
 - **Discussion re: Attorney-Client Privilege Written Memorandum Pertaining to NFA Investigation (Proposed Executive Session)** – I. Rogers read the agenda item.

Motion: J. Jencks made the motion to enter into Executive Session to discuss:
Discussion re: Attorney-Client Privilege Written Memorandum Pertaining to NFA
Investigation and to invite Mrs. Sally Keating and Attorney Jessica Ritter; J. Lewerk
seconded

Vote: Unanimous

Motion Carried

The Board entered into Executive Session at 5:33 pm

Executive Session ended at 6:44 pm.

- **Possible Action Pertaining to the NFA Investigation**


Motion: I. Rogers made the motion that the Board hereby authorizes the Board Chair, in
collaboration with the Superintendent of Schools, to send a letter to the NFA Board of
Trustees expressing concerns with NFA's actions in response to the allegations against a
former coach; J. Jencks seconded

Vote: Unanimous

Motion Carried

4. **Adjournment**-The meeting adjourned at 6:46pm

Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 12/10/18 AT 11:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
