

Lisbon Board of Education

Lisbon, Connecticut 06351

Executive BOE Committee Meeting Minutes

January 18, 2023

Room 36

The Executive BOE Committee meeting of the Lisbon Board of Education was held on Wednesday, January 18, 2023 and was called to order by J. Jencks at 2:52 p.m.

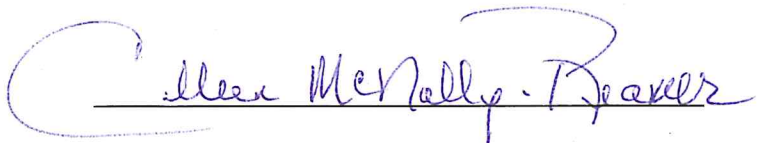
Committee Members Present: J. Jencks, J. Marshall and M. Avery

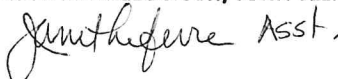
Committee Members Absent: None

Administrators Present: S. Keating, C. Schofield and C. Sheldon

- 1) Ducharme's Donation Account-
 - a) Re: Mr. Ducharme's Account-The committee members and Administrators reviewed the survey. Mrs. Marshall will review the settings with Novus. The survey will then be presented to the Board for approval.
 - b) Re: Mrs. Ducharme's Account-The committee members reviewed the Community Foundation of Eastern Connecticut agreement for the Annual Scholarship Awards for high school students going to college for medical field careers. This agreement will be presented to the Board for approval.
- 2) Other-None
- 3) Setting of Date and Time for Next Meeting-None
- 4) Adjournment- 3:16 p.m.

Respectfully Submitted,



RECEIVED FOR RECORD AT LISBON, CT
ON 1/20/2023 AT 11:21 AM
ATTEST. MICHELLE GRANT, TOWN CLERK
 Asst.