

LISBON

Lisbon Board of Education, Special Meeting

August 25, 2015

The special meeting of the Lisbon Board of Education was held on Tuesday August 25, 2015, and was called to order by Chairman Randall Baah at 5:05 pm.

Members Present: R. Baah (Chair), M. Krauss, M. Avery, I. Rogers, J. Jencks

Members Absent: M. Danieluk, J. Lewerk, J. Danburg

Administrators Present: S. Keating

1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 5:05 p.m.
2. **ROLL CALL**
3. **OLD BUSINESS / NEW BUSINESS**
 - (a) Fill School Board Vacancy – R. Baah distributed letters from two people interested in filling the vacancy on the Board of Education. Ballots were given to each Board member present for voting purposes.

The results of the ballot vote were Joan Marshall – 4; Damian Rickard – 1. Joan Marshall will be the person filling the vacancy and will be notified immediately.

4. **ADJOURNMENT**

MOTION: M. Krauss moved to adjourn the meeting at 5:10 p.m.; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,

Approved



Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 08/27/2015 AT 11:00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
