## LISBON

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Wednesday, February 11, 2015, and was called to order by Chairman Randall Baah at 5:00 pm.

Members Present: R. Baah (Chair), M. Danieluk, J. Jencks, J. Lewerk, R. Rogers

Members Absent: M. Avery, J. Danburg, M. Krauss. I. Rogers

Administrators Present: S. Keating, D. Cormier, D. Yellen

- 1. CALL TO ORDER Chair R. Baah called the meeting to order at 5:00 p.m.
- 2. ROLL CALL
- 3. OLD BUSINESS / NEW BUSINESS
  - (a) Review and Approval/Action re: 2015-2016 Board of Education Budget The 2015-2016 Budget was discussed.

**MOTION:** 

J. Lewerk moved to approve the 2015-2016 Board of Education budget at a 0% increase over last year's budget; R. Rogers seconded.

VOTE:

**UNANIMOUS** 

**MOTION CARRIED** 

4. ADJOURNMENT

**MOTION:** 

J. Lewerk moved to adjourn the meeting at 5:06 p.m.; M. Danieluk seconded.

VOTE:

**UNANIMOUS** 

**MOTION CARRIED** 

Respectfully Submitted,

Approved

Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON (19 12015 AT 1:50pm
ATTEST. LAURIE-TIROCCH), TOWN CLERK