

LISBON

Lisbon Board of Education, Special Meeting

February 7, 2013

The special meeting of the Lisbon Board of Education was held on Thursday, February 7, 2013, and was called to order by Chairman Randall Baah at 5:05 pm.

Members Present: J. Jencks, I. Rogers, J. Lewerk, J. Marshall, M. Burelle, R. Rogers, J. Danburg, R. Baah

Members Absent: M. Krauss (with notification)

Administrators Present: S. Keating, D. Cormier, L. Slocum and K. Graves

Motion by R. Rogers to accept R. Austin's letter of resignation with regret. Seconded by I. Rogers. Unanimously voted. Motion carried.

S. Keating provided information about the need for a new position of a certified part-time tutor to provide daily educational support.

Motion by R. Rogers to enter into executive session to discuss a student issue of a confidential nature and to invite S. Keating, D. Cormier and L. Slocum into executive sessions. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Out of executive session at 6:15 pm.

Motion by R. Rogers to adjourn. Second by J. Lewerk. Unanimously voted. Motion carried.

The Board adjourned 6:15 pm.

Respectfully Submitted,

Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON

CT ON 02/13/13 AT 11:00am

ATTEST. LAURIE TIROCCHI, TOWN CLERK
