

LISBON

April 8, 2013

The special meeting of the Lisbon Board of Education was held on Monday, April 8, 2013 and was called to order by Chairman, R. Baah at 1:15 pm.

**Members Present:** R. Baah, J. Marshall and J. Jencks

**Administrators and Others Present:** S. Keating, B. Austin, Attorney J. Ritter, Student who is the subject of this hearing and the student's father and step-mother

Motion was made by R. Baah to move Agenda Item #1 Discussion Regarding Confidential Student Matter to Executive Session and to invite all present into the meeting. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

The Board entered into executive session at 1:18 pm.

Everyone excused for Board deliberations.

Meeting resumes, all meeting participants return approximately at 1:35 pm.


R. Baah makes the following motion in open session

The Lisbon Board of Education accepts the stipulated agreement presented by the parties and entered into between the student who is the subject of the hearing and his family and the Superintendent of Schools. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

Motion by R. Baah to adjourn. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

The Board adjourned at approximately 1:40 p.m.

Respectfully Submitted,

  
Recording Secretary

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Approved

RECEIVED FOR RECORD AT LISBON  
CT ON 04/09/2013 AT 11:05am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Maryloue Walshy, asst.*