

LISBON

March 3, 2015

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Tuesday, March 3, 2015, and was called to order by Chairman Randall Baah at 5:19 pm.

Members Present: M. Krauss, J. Lewerk, R. Baah, I. Rogers, J. Danburg, M. Danieluk, and M. Avery

Members absent: J. Jencks and R. Rogers

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

Motion by M. Krauss to approve line item transfers in the amount of \$57,576.00 as amended. Second by J. Lewerk. Unanimously voted. Motion carried.

Motion by M. Krauss to approve purchase of items as presented and amended by administration and to transfer to proper line item in the amount of \$188,457.00. Unanimously voted. Motion carried.

Motion by J. Lewerk to move items C) Personnel Issue and D) Confidential Attorney-Client Communication into executive session, and to invite S. Keating, K. Graves, and D. Cormier into executive session. Second by I. Rogers. Unanimously voted. Motion carried.

Into executive session at 6:14 pm.

Out of executive session at 7:00 pm.

No motions were made and no votes were taken during executive session.

Motion by J. Lewerk to adjourn. Second by J. Danburg. Unanimously voted. Motion carried.

The Board adjourned 7:02 pm.

Approved

Respectfully Submitted,


Recording Secretary

RECEIVED FOR RECORD AT LISBON

CT ON 03/04/15 AT 10:40 am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

