

**LISBON**

29  
April 8, 2013

The special meeting of the Lisbon Board of Education was held on Monday, April 29, 2013 and was called to order by Chairman, R. Baah at 5:01 pm.

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

**Members Absent:** R. Rogers, M. Krauss

**Administrators and Others Present:** S. Keating, D. Cormier

Approval of 2013 – 2014 School Calendar – Discussion was held.

**MOTION:** J. Jencks moved to accept Calendar option #1. J. Marshall seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

**MOTION:** J. Jencks moved to move Agenda Item #2 Ne Negotiations Discussion re: Salary for LCS Principal Position and Possible Motion to Executive Session and to invite all present into the meeting. J. Lewerk seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

The Board entered into executive session at 5:15 pm.

The Board ended executive session at 5:50 pm.

**MOTION:** J. Jencks, in open session, moved to allow Superintendent Keating salary negotiating parameters between \$93,000 and \$96,000 for the LCS Principal Position. J. Marshall seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**


Negotiations Discussion re: Non-Certified Contracts – Discussion was held. The topic will be tabled to the next regular Board meeting.

**MOTION:** R. Baah moved to adjourn the meeting at 5:55 pm. J. Marshall seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

Respectfully Submitted,

  
Recording Secretary

\_\_\_\_\_  
Approved

RECEIVED FOR RECORD AT LISBON  
CT ON 05/01/13 AT 12:30pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
