

LISBON

March 14, 2012

The special meeting of the Lisbon Board of Education was held on Wednesday, March 14, 2012 and was called to order by Chairman, R. Baah at 1:09 pm.

Members Present: R. Baah, M. Krauss, J. Marshall

Administrators and Others Present: S. Keating, K. Graves, Attorney J. Ritter, Attorney D. Ryan, Student who is the subject of this hearing and the student's mother and father

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 1:10 pm.

Everyone excused for Board deliberations except for Board counsel Attorney D. Ryan at 1:30 pm.

Meeting resumes, all meeting participants return approximately at 1:45 pm.

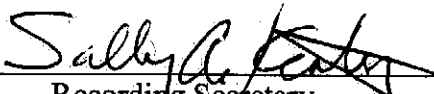
R. Baah makes the following motion in open session

The Board approves and accepts the stipulated agreement as presented by administration. Seconded by M. Krauss. Unanimously voted (3-0). Motion carried.

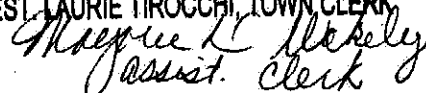
Motion by R. Baah to adjourn. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

The Board adjourned at approximately 2:00 p.m.

Respectfully Submitted,


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
CT ON 3/15/2012 AT 1:50
ATTEST LAURIE TIROCCHI, TOWN CLERK

Assist. Clerk