

**LISBON**

April 23, 2012

**Lisbon Board of Education, Special Meeting**

The special meeting of the Lisbon Board of Education was held on Monday, April 23, 2012, and was called to order by Chairman Randall Baah at 5:00 pm.

**Members Present:** M. Krauss, J. Marshall, J. Jencks, J. Lewerk, M. Burelle, R.Baah, P. Allyn, and R. Rogers

**Members Absent:** I. Rogers with notification.

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

Motion by J. Lewerk to move Contract Discussion to the first item on the agenda. Second by M. Krauss. Unanimously voted. Motion carried.

Use of facilities options for CCHS were discussed.

Motion by J. Jencks to move forward with a facilities usage agreement for CCHS. Second by M. Burrelle. Those in favor: M. Krauss, J. Marshall, J. Jencks, J. Lewerk, M. Burelle, R.Baah, and P. Allyn. Abstained: R. Rogers. Motion carried.

Discussion was held regarding the 2012-2013 education budget.


Motion by J. Marshall to spend monies remaining in this fiscal years budget on contractual obligations, educational supplies, and maintenance priorities up to \$200,000.00. Expenses to be reviewed by the Board of Education chair and the Board of Finance Chair. Second by P. Allyn. Those in favor: M. Krauss, J. Marshall, J. Jencks, J. Lewerk, M. Burelle, R.Baah, and P. Allyn. Those opposed: R. Rogers. Motion carried.

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

The Board adjourned 6:36 pm.

Respectfully Submitted,

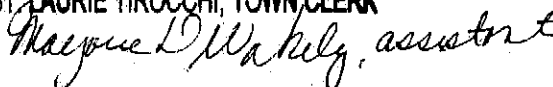
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Approved

  
Recording Secretary

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CT ON 04/25/2012 AT 2:35pm

ATTEST LAURIE TIROCCHI, TOWN CLERK

  
Assistant