

LISBON

May 29, 2012

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Tuesday, May 29, 2012, and was called to order by Chairman Randall Baah at 4:59 pm.

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

Members Absent: none.

Administrators and Others Present: S. Keating, R. Austin, and D. Cormier

There was a review of the proposed 2011-2012 budget expenditures.

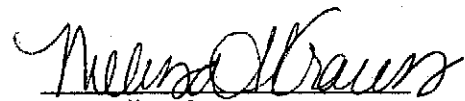
Motion by J. Jencks to purchase an insurance rider in the amount of \$500.00 for the Boston field trip. Second by J. Marshall. In favor: M. Burelle, P. Allyn, R. Baah, J. Marshall, M. Krauss, J. Lewerk, I. Rogers, and J. Jencks. Opposed: R. Rogers. Motion carried.

Motion by I. Rogers to extend the contract with Sonia Kaminsky of Brown & Brown Insurance for another year as long as rates stay within 3% of the 2011-2012 prices. Second by J. Marshall. Unanimously voted. Motion carried.

Motion by I. Rogers to adjourn. Second by J. Lewerk. Unanimously voted. Motion carried.

The Board adjourned 5:40 pm.

Respectfully Submitted,


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
CT ON 05/31/2012 AT 9:53am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
