The special meeting of the Lisbon Board of Education was held on Thursday, June 28, 212 and was called to order by Chairman Randall Baah at 5:32 pm.

Members Present: R. Rogers, P. Allyn, R. Baah, J. Marshall, J. Lewerk, I. Rogers.

Members Absent: M. Krauss, J. Jencks, M. Burrell

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

Discussion was held regarding selection of an attorney for LEA contract negotiations.

Motion by I. Rogers to retain Shipman & Goodwin staff for LEA contract negotiations. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by J. Lewerk to adjourn. Seconded by J.Marshall. Unanimously voted. Motion carried. The Board adjourned at 6:22 pm.

Approved Respectfully submitted,

Respectfully submitted,

Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 07/02/2012 AT 9:00 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayour W. Wakely, west.