

LISBON

Lisbon Board of Education, Special Meeting

May 10, 2018

The Special Meeting of the Lisbon Board of Education was held on Thursday May 10, 2018 and was called to order by Vice Chairperson Judy Jencks at 5:00 p.m.

Members Present: J. Jencks (Vice Chair), J. Lewerk, M. Avery, J. Danburg, D. Nowakowski,

Members Absent: I. Rogers (Chair), S. McCabe, J. Marshall, and M. Krauss

Administrators Present: S. Keating, D. Cormier, and B. McGlew

1. **Call To Order** – Vice Chair J. Jencks called the meeting to order at 5:00 p.m.
2. **Roll Call**
3. **Old Business/New Business**
 - a) **Discussion re: LCS Oil Tank Replacement Project Manual and Possible Action** – Comment was made regarding the LCS Oil Tank Replacement Project Manual.

Motion: J. Lewerk moved to accept and approve the Lisbon Central School Oil Tank Replacement Project Manual, dated May 8, 2018-Project# 073-0017 CV;
J. Danburg seconded

Vote: Unanimous

Motion Carried

4. **Adjournment**

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
CT ON 05/14/2018 AT 2:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
