## **Lisbon Board of Education**

Lisbon, Connecticut 06351

## **Special Meeting Minutes**

Friday, May 20, 2022 6:00 p.m. Lisbon Central School Room 36

Board Members Present: J. Jencks, J. Marshall, M. Avery, L. Baah, J. Danburg, J. Lewerk, D. Nowakowski, I. Rogers

and K. Vane

Board Members Absent: None

Administrators Present: S. Keating (Superintendent)

Administrators Absent: None

Other: Attorney Ritter, Mrs. Jenkins, Mr. Trepanier

1. Call to Order-J. Jencks called the meeting to order at 6:00 p.m.

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. New Business/Old Business
  - a) Discussion Concerning the Employment/Credentials of the Incoming Principal (Proposed for Executive Session)

**Motion**: I. Rogers motioned to enter into Executive Session and to invite Attorney Ritter, Mr. Scott Trepanier, Mrs. Megan Jenkins, and Mrs. Sally Keating re: Agenda Item (a) Discussion Concerning the Employment/Credentials of the Incoming Principal; J. Marshall seconded

Vote: Unanimous

**Motion Carried** 

The Board entered into Executive Session at 6:02p.m.

The Board ended Executive Session at 7:27 p.m.

No Action was taken.

**5. Adjournment** – The meeting adjourned at 7:27 p.m.

Approved

Recording Secretary

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ATTEST. LAURIE TIROCCHI, TOWN CLERK