

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Special Meeting Minutes

Tuesday, June 7, 2022

6:00 p.m.

Lisbon Central School

Media Center

Board Members Present: J. Jencks, J. Marshall, M. Avery, L. Baah, J. Danburg, J. Lewerk, I. Rogers and K. Vane

Board Members Absent: D. Nowakowski

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 an Attorney Client Privilege Communication Related to Legal Compliance with Board Policies 9020 and 9020.1 (Public Statements) (Proposed for Executive Session)

**Motion:** J. Lewerk 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 an Attorney Client Privilege Communication Related to Legal Compliance with Board Policies 9020 and 9020.1 (Public Statements); J. Marshall seconded

**Vote: Unanimous**

**Motion Carried**

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

The Board ended Executive Session at 6:18 p.m.

- b) Discussion Concerning Proposed Letter to Send to the Community Related to a Personnel Matter-None  
c) Possible Action Concerning Proposed Letter to send to the Community Related to a Personnel Matter

**Motion:** J. Marshall moved that the Board of Education authorize its Chairperson to work in collaboration with the Boards law firm, Shipman and Goodwin, to finalize and send a letter to the Lisbon Central School Community regarding a personnel matter; J. Lewerk seconded

**Vote: 6-Yes**

**Motion Carried**

**2-No**

5. **Adjournment** – The meeting adjourned at 6:19 p.m.

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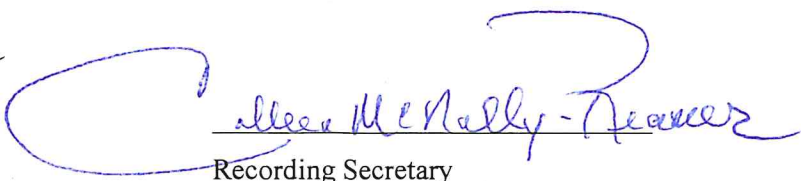
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TOWN CLERK'S OFFICE

Approved

LISBON, CT

  
TOWN CLERK

  
Recording Secretary