

Lisbon Board of Education
Lisbon, Connecticut 06351
Special Board of Education Minutes
Thursday, March 14, 2019

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

Board Members Absent: S. McCabe and M. Krauss

Administrators Present: S. Keating (Superintendent)

Administrators Absent: No other Administrators were in attendance.

Others: Attorney Jessica Ritter

- **Call to Order** – I. Rogers called the meeting to order at 5:35 p.m.
- **Roll Call**-All in attendance except S. McCabe and M. Krauss
- **Old Business/New Business**
 - Discussion re: Attorney-Client Privilege Written Memorandum Pertaining to Steps for Addressing the NFA Investigation (Proposed Executive Session)
 - Possible Action Pertaining to Steps for Addressing the NFA Investigation

Motion: M. Avery made the motion to enter into Executive Session to discuss:
Discussion re: Attorney-Client Privilege Written Memorandum Pertaining to Steps for Addressing the NFA Investigation and to invite Mrs. Sally Keating and Attorney Jessica Ritter; J. Danburg seconded

Vote: Unanimous

Motion Carried

The Board entered into Executive Session at 5:36 p.m.

Executive Session ended at 6:47 p.m.

- No vote was taken under executive session
- **Adjournment**-The meeting adjourned at 6:48 p.m.

Approved



RECEIVED FOR RECORD AT LISBON
CT ON 03/15/2019 AT 11:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret Wakely, Asst