

LISBON

Lisbon Board of Education, Special Meeting

June 20, 2019

The Special Meeting of the Lisbon Board of Education was held on Thursday, June 20, 2019 and was called to order by Chairperson, I. Rogers at 4:00 p.m.

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

Members Absent: J. Danburg, M. Krauss, J. Marshall, and S. McCabe

Administrators Present: S. Keating and D. Cormier

1. **Call To Order** –I. Rogers called the meeting to order at 4:00 p.m.
2. **Roll Call**
3. **Old Business/New Business**
 - a) **Discussion re: The Terms of Employment of a .40 FTE Assistant Principal Position (Proposed Executive Session)**

Motion: J. Jencks motioned to enter into Executive Session and to invite Mrs. Sally Keating and Mrs. Diana Cormier to discuss Agenda Item - Discussion re: The Terms of Employment of a .40 FTE Assistant Principal Position; J. Lewerk seconded

Vote: Unanimous

Motion Carried

The Board entered into Executive Session at 4:02 p.m.

The Board ended Executive Session at 4:04 p.m.

Motion: J. Lewerk moved to accept and approve the The Terms of Employment of a .40 FTE Assistant Principal Position; J. Jencks seconded

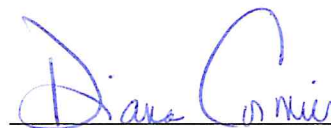
Vote: Unanimous

Motion Carried

4. **Adjournment**

The meeting was adjourned at 4:05 p.m.

Respectfully Submitted



Approved

RECEIVED FOR RECORD AT LISBON
CT ON 06/21/2019 AT 10:05am
ATTEST. LAURIE TIROCCHI TOWN CLERK
