

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Executive BOE Committee Meeting Minutes

November 28, 2022

Room 36

The Executive BOE Committee meeting of the Lisbon Board of Education was held on Monday, November 28, 2022 and was called to order by J. Jencks at 5:15 p.m.

**Committee Members Present:** J. Jencks, J. Marshall and M. Avery

**Committee Members Absent:** None

**Administrators Present:** S. Keating, C. Schofield and C. Sheldon

- 1) Ducharme's Donation Account-
  - a) Mrs. J. Jencks will send the Board members the attorney's suggestions for the protocols for Mrs. Ducharme's account for high school scholarships. This will be discussed at the December BOE meeting.
  - b) Regarding Mr. Ducharme's account, a survey will be sent out either on survey monkey or google forms. The survey will go out from and to Mrs. Marshall's BOE account.
- 2) Other-None
- 3) Setting of Date and Time for Next Meeting-January 18<sup>th</sup> at 2:45 p.m.
- 4) Adjournment- 6:02 p.m.

  
Colleen McNally-Reamer-Board Recording Secretary

RECEIVED FOR RECORD AT LISBON, CT  
ON 12/5/22 AT 9:10am  
ATTEST. MICHELLE GRANT, TOWN CLERK  
