

BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
LEBANON, CONNECTICUT  
NOVEMBER 9, 2010  
**SPECIAL SESSION**

The Chairman will vote only to make or break a tie.

PRESENT: Donna Lafontaine, Chairman, Donna Skaats, James Mello, Lori Jahoda, Sandra Tremblay

ABSENT: Darcy Battye, Keith Wentworth, Deanna Kokoszka, Melissa Hofmann

ALSO PRESENT: Janet Tyler, Superintendent, Mal Leichter

I. CALL TO ORDER: The meeting was called to order by the Chairman at 6:34 p.m.

II. ACTION ITEMS:

1. Moved by J. Mello and seconded by S. Tremblay to accept Ovation's proposal as our new Health Insurance Broker effective November 15, 2010. Motion unanimously approved.

III. ADJOURNMENT:

Moved by D. Skaats and seconded by L. Jahoda to adjourn the Special Meeting Session at 6:52 p.m. Motion unanimously passed.

Respectfully submitted,  
Donna Lafontaine, Chair