

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
NOVEMBER 4, 2010
SPECIAL SESSION

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

PRESENT: Donna Lafontaine, Chairman, Darcy Battye, Melissa Hofmann, Sandra Tremblay, Deanna Kokoszka, James Mello, Keith Wentworth

ABSENT: Lori Jahoda, Donna Skaats

ALSO PRESENT: Janet Tyler, Superintendent

I. CALL TO ORDER: The meeting was called to order by the Chairman at 5:33 p.m.

Moved by M. Hofmann and seconded by D. Battye to enter Executive Session for the purpose of interviewing and discussing potential Board of Education Attorney candidates. Vote: Unanimous. Entered Executive Session at 5:34 p.m.

Moved by Keith Wentworth and seconded by D. Battye to return to Public Session at 8:40 p.m. Vote: Unanimous.

Moved by D. Battye and seconded by J. Mello to appoint Shipman and Goodwin as the Board of Education Attorney, effective January 1, 2011. ABSTAINING: K. Wentworth. Motion passed.

III. ADJOURNMENT

Moved by D. Battye and seconded by D. Kokoszka to adjourn the Special Meeting Session at 8:42 p.m. Motion unanimously passed.

Respectfully submitted,
Donna Lafontaine, Chair