

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
May 6, 2010
SPECIAL SESSION

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

PRESENT: Donna Lafontaine, Chairman, Darcy Battye, Keith Wentworth, Donna Skaats, Melissa Hofmann, Lori Jahoda, Sandra Tremblay, Deanna Kokoszka

ABSENT: James Mello, Felicia Bakaj, student representative

ALSO PRESENT: Robert McGray, Superintendent

I. CALL TO ORDER: The meeting was called to order by the Chairman at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION - H. Tarbox, parent, spoke in support of the budget.

Moved by K. Wentworth and seconded by L. Jahoda to enter into Executive Session at 6:10. p.m. to discuss written legal opinion. Motion unanimously passed.

IV. EXECUTIVE SESSION

Moved by D. Skaats and seconded by K. Wentworth to leave Executive Session at 6:20 p.m. Motion unanimously passed.

V. ACTION ITEMS

1. Moved by D. Battye and seconded by M. Hofmann to accept the Lebanon Education Association's offer of 2 furlough days in the 2010-2011 school year. Motion unanimously passed.

VI. ADJOURNMENT

Moved by K. Wentworth and seconded by D. Battye to adjourn the Regular Meeting Session at 6:25 p.m. Motion unanimously passed.

Respectfully submitted,
Melissa Hofmann, Secretary