

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
February 2, 2010
SPECIAL SESSION

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

I. CALL TO ORDER: The meeting was called to order by the Chairman at 7:00 p.m.

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

ALSO PRESENT: Robert McGray, Superintendent

CABE Search Services presented a review of their services. CES Search Services presented a review of their search proposal.

II. ACTION ITEMS:

1. Moved by L. Jahoda and seconded by J. Mello to secure the services of CABE Search Services. Motion unanimously passed.
2. Moved by D. Battye and seconded by L. Jahoda to approve the allocation of up to \$15,000 for the search consultant. Motion unanimously passed.

III. ADJOURNMENT:

1. Moved by D. Skaats and seconded by K. Wentworth to adjourn the Special Session at 8:40 p.m. Motion unanimously passed.

Respectfully submitted,
Melissa Hofmann, Secretary