

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON COMMUNITY CENTER
JULY 24, 2019 – 7:00 PM**

MINUTES

ATTENDANCE:

PRESENT:	Jason Nowosad, Chairperson	Dawn Whitcher, Vice Chairperson
	Maureen McCall, Secretary	Alan Dunnack
	Alexis Margerelli-Hussey	Matthew Smith
	William Meese	John Konow
	Sarah Haynes	

ABSENT: Alan Dunnack

I. CALL TO ORDER

J. Nowosad called the meeting to order at 7:01 PM.

II. ANTICIPATED EXECUTIVE SESSION – FOR THE PURPOSE OF DISCUSSING THE SUPERINTENDENT’S EVALUATION AND CONTRACT

Motion made by M. Smith and seconded by M. McCall to enter executive session at 7:01 PM for the purpose of discussing the Superintendent’s Evaluation and Contract. Motion passed unanimously.

The executive session was adjourned at 7:40 PM.

III. ACTION ITEMS

1. Act on Superintendent’s Evaluation
Motion made by M. Smith and seconded by S. Haynes to accept the Superintendent’s Evaluation as presented. Motion passed unanimously.
2. Act on Superintendent’s Contract
No Action Taken.

III. ADJOURNMENT

Motion made by M. McCall and seconded by W. Meese to adjourn the meeting. J. Nowosad adjourned the meeting at 7:45 PM.

Respectfully Submitted,

Jason Nowosad, Chair