

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
Special Session –September 8, 2009

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 7:34 p.m.

PRESENT: Donna Lafontaine, Chairman, Darcy Battye, James Mello, Melissa Hofmann, Lori Jahoda, Donna Skaats, Rene Wentworth, Marisa Haralson

ABSENT: Keith Wentworth

ALSO PRESENT: Robert McGray, Mal Leichter, Stephen Salisbury, Robert Laskarzewski, Jody Walsh

II. ACTION ITEMS:

1. Moved by Rene Wentworth and seconded by Darcy Battye to approve the draft of the Superintendent's evaluation discussed previously in Executive Session and to forward a copy to the Superintendent per his contract. VOTING AYE: Darcy Battye, James Mello, Melissa Hofmann, Lori Jahoda, Donna Skaats, Marisa Haralson. OPPOSED: Rene Wentworth. Motion passed.

VIII.ADJOURMENT-

Moved by Rene Wentworth and seconded by Marisa Haralson to adjourn at 7:38 p.m. Motion unanimously passed.

Respectfully submitted,
Donna Lafontaine, Chair