

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
Special Session –August 4, 2009

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

I. CALL TO ORDER: The meeting was called to order by the Vice Chairman at 5:00 p.m.

PRESENT: Darcy Battye, Vice Chairman, James Mello, Lori Jahoda, Rene Wentworth, Marisa Haralson

ABSENT: Donna Lafontaine, Melissa Hofmann, Keith Wentworth, Donna Skaats

ALSO PRESENT: Robert McGray, Mal Leichter, Stephen Salisbury

II. ACTION ITEMS:

1. Moved by Marisa Haralson and seconded by James Mello to approve the FFA Officer training trip on August 18th and 19th. Motion unanimously passed.
2. Moved by James Mello and seconded by Marisa Haralson to waive the fees associated with building use for the Girl Scouts of America. Motion unanimously passed.

VIII.ADJOURMENT-

Moved by Marisa Haralson and seconded by Rene Wentworth to adjourn at 5:14 p.m Motion unanimously passed.

Respectfully submitted,
Darcy Battye, Vice Chairman