

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
LEBANON, CONNECTICUT
Special Session –July 21, 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 6:44 p.m.

PRESENT: Donna Lafontaine, Chairman, Darcy Battye, James Mello, Marisa Haralson, Lori Jahoda, Donna Skaats

ABSENT: Melissa Hofmann, Rene Wentworth, Keith Wentworth

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. PUBLIC PARTICIPATION

V. DISCUSSION OF BOARD GOAL:

A rough draft of the Board goals was created and will be emailed to all members to be discussed further at Retreat or next Board meeting.

VI. EXECUTIVE SESSION

Moved by Marisa Haralson and seconded by Lori Jahoda to enter Executive Session for discussion of the Superintendent's Evaluation at 8:00 p.m. Motion unanimously approved.

Moved by Darcy Battye and seconded by Keith Wentworth to leave Executive Session at 8:50 p.m.

VII. NEW BUSINESS/ITEMS FOR NEXT AGENDA

1. Strategic Plan Presentation
2. Board of Education Goals

VIII. ADJOURNMENT-

Moved by Donna Skaats and seconded by Darcy Battye to adjourn at 8:55 p.m. Motion unanimously passed.

Respectfully submitted,
Donna Lafontaine, Chair