

**BOARD OF EDUCATION**  
**LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER**  
**LEBANON, CONNECTICUT**  
Special Session –July 7, 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, Marisa Haralson, Melissa Hofmann, Lori Jahoda, Rene Wentworth, Keith Wentworth, Donna Skaats

ALSO PRESENT: Robert McGray, Superintendent

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. PUBLIC PARTICIPATION

V. EXECUTIVE SESSION

Moved by Keith Wentworth and seconded by Melissa Hofmann to enter Executive Session for discussion of the Superintendent's evaluation at 7:35 p.m. Mr. McGray was invited. Motion unanimously approved.

Moved by Darcy Battye and seconded by Keith Wentworth to leave Executive Session at 9:55 p.m. Motion unanimously approved.

VI. NEW BUSINESS/ITEMS FOR NEXT AGENDA

VII. ADJOURNMENT-

Moved by Melissa Hofmann and seconded by Donna Skaats to adjourn at 9:56 p.m. Motion unanimously passed.

Respectfully submitted,  
Donna Lafontaine, Chair