

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
March 25, 2015 – SPECIAL MEETING 7:30 PM**

MINUTES

PRESENT: Albert Vertefeuille, Jim Mello, Sandra Tremblay, Bert Bosse, Stephen Nelson, Lori Jahoda, Keith Wentworth, Jason Nowosad

ABSENT: Donna Skaats

I. CALL TO ORDER

Al Vertefeuille, Chairperson, called the meeting to order at 7:35 p.m. at the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

II. EXECUTIVE SESSION

Motion by Bert Bosse and seconded by Steve Nelson to enter Executive Session at 7:36 p.m. for a personnel matter concerning possible hiring. Vote: Unanimous. Motion passes.

Return to Regular Session at 9:40 p.m.

Motion by Bert Bosse and seconded by Jason Nowosad to authorize the Board of Education Chair to negotiate employment terms with a Superintendent candidate. Vote: Unanimous. Motion passes.

III. Adjournment

Motion by Steve Nelson and seconded by Jim Mello to adjourn the meeting at 9:45 p.m. Vote: Unanimous. Motion passes.

Respectfully submitted,

Albert Vertefeuille, Chair