

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
CENTRAL OFFICE CONFERENCE ROOM
January 29, 2015 – SPECIAL MEETING 10:00 A.M.**

MINUTES

PRESENT: Jason Nowosad, Albert Vertefeuille, Jim Mello, Sandra Tremblay, Bert Bosse, Stephen Nelson (via phone)

ABSENT: Lori Jahoda, Donna Skaats, Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler, Don Neel Business Manager

I. CALL TO ORDER

Al Vertefeuille, Chairperson, called the meeting to order at 10:00 a.m. at the Central Office Conference Room at 891 Exeter Road, Lebanon, CT.

II. ACTION ITEMS

- 1. Motion by Jason Nowosad and seconded by Jim Mello transfer \$7,442 from retirement account to reinstate the Pre-K bus(es). Vote: All in favor. Motion passed.**
- 2. Motion by Bert Bosse and seconded by Steve Nelson to approve Consent Agenda: Budget transfers from July 1, 2014 to present .Vote: All in favor. Motion passed.**
- 3. Motion by Bert Bosse and seconded by Sandy Tremblay to approve first reading to delete policy #2111.1 Compliance Officer and Grievance Procedure due to redundancy. Vote: All in favor. Motion passed.**

III. Adjournment

Motion by Jason Nowosad and seconded by Jim Mello to adjourn the meeting at 10:06 a.m.

Respectfully submitted,

Albert Vertefeuille, Chair