

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JANUARY 6, 2015 – SPECIAL SESSION – 7:00 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Al Vertefeuille, Chairman	Sandra Tremblay, Secretary
	Jim Mello, Vice Chairman	Lori Jahoda
	Bert Bosse	Keith Wentworth
	Stephen Nelson	

ABSENT: Donna Skaats, Jason Nowosad

ALSO PRESENT: Kaye Griffin, Executive Search Consultant, CES

I. CALL TO ORDER

The Special Meeting was called to order at 7:00 p.m. by the Chairman followed by the Pledge of Allegiance.

II. ACTION ITEM

1. **Motion by Stephen Nelson and seconded by James Mello to appoint the Lebanon Board of Education as the Superintendent Search Committee. Vote: All in favor. Motion passes unanimously.**

III. ADJOURNMENT

Motion by James Mello and seconded by Bert Bosse to adjourn the Special Meeting at 7:05 p.m. Vote: All in favor. Motion passes unanimously.

Submitted by,

Sandra Tremblay, Secretary