

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
June 19, 2014
7:00 PM
MINUTES**

ATTENDANCE

PRESENT:	Stephen Nelson, Chairman	Sandra Tremblay
	Al Vertefeuille, Secretary	Lori Jahoda
	Bert Bosse	Jim Mello, Vice Chairman
	Jason Nowosad	Donna Skaats (7:06 p.m.)

ABSENT: Keith Wentworth

ALSO PRESENT: Janet Tyler, Superintendent

I. CALL TO ORDER

Stephen Nelson, Chairperson called the meeting to order at 7:02 p.m. and led the audience in the Pledge of Allegiance.

II. EXECUTIVE SESSION

Motion by Jason Nowosad and seconded by Jim Mello to enter Executive Session at 7:05 p.m. to discuss the Superintendent's evaluation and the Superintendent's contract. Vote: Unanimous. Motion passes.

Return to Regular Session at 9:07 p.m.

III. DISCUSS AND ACT UPON

Motion by Jim Mello and seconded by Jason Nowosad that the Board accept the evaluation of Superintendent Janet Tyler. Vote: Unanimous. Motion passes.

IV. ADJOURNMENT

Motion by Jim Mello and seconded by Jason Nowosad to adjourn at 9:10 p.m. Vote: Unanimous. Motion passes.

Submitted by,
Albert Vertefeuille, Secretary