

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL CONFERENCE ROOM  
JANUARY 28, 2014 – SPECIAL SESSION – 6:30 P.M.**

**MINUTES**

**ATTENDANCE**

PRESENT:	Stephen Nelson, Chairman	Sandra Tremblay
	Al Vertefeuille	Lori Jahoda
	Bert Bosse	
	Jim Mello	
	Jason Nowosad	

ALSO PRESENT: Janet Tyler, Superintendent,

**I. CALL TO ORDER** – The Special Meeting was called to order at 6:30 p.m. by the Chairman followed by the Pledge of Allegiance.

**II. EXECUTIVE SESSION**

**Motion by James Mello and seconded by Lori Jahoda to enter Executive Session for the purpose of discussion of a letter from the Office of Civil Rights and to invite Superintendent Tyler at 6:31p.m.**

**Vote: All in favor, Motion passes unanimously.**

Returned to Special Session at 6:57 p.m.

**III. ADJOURNMENT –**

**Motion by Jim Mello and seconded by Lori Jahoda to adjourn the Special Meeting at 6:58 p.m. Vote: All in favor, Motion passes unanimously.**

Submitted by,

Albert Vertefeuille, Secretary