

**LEBANON BOARD OF EDUCATION
LEBANON COMMUNITY CENTER, PANEL ROOM
SEPTEMBER 25, 2018 SPECIAL MEETING SESSION – 7:00 P.M.
MINUTES**

ATTENDANCE:	Jason Nowosad, Chairperson Alexis Margerelli-Hussey Maureen McCall Alan Dunnack John Konow	William Meese, Secretary Dawn Whitcher Sarah Haynes Matthew Smith
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I. CALL TO ORDER

J. Nowosad called the meeting to order at 7:01 p.m..

II. INTRODUCTIONS

Introductions were made by all members to the Board.

III. DISCUSS

1. Discuss Board Calendar – An annual Board of Education Calendar of key decisions/events was presented by J. Nowosad and discussed by the Board. The document is a working document which will be modified as needed and to fit the needs of the school system and Board.

IV. DISCUSS/ACT ON

1. Discuss and Act on meeting minutes format – **Motion made by W. Meese and seconded by D. Whitcher to report Minutes per Board Policy and Robert’s Rules of Order.** The Board discussed the merits of this directive. **Motion approved unanimously.**
2. Election of Vice-Chairperson – **Nomination of Dawn Whitcher by A. Margerelli-Hussey and seconded by M. McCall.** There were no other nominations. **Election of D. Whitcher as Vice-Chairperson unanimous.**

V. ANTICIPATED EXECUTIVE SESSION

1. For the purpose of discussing Superintendent’s evaluation – **Motion made by M. McCall and seconded by A. Dunnack to enter into Executive Session to discuss Superintendent’s Evaluation. Motion approved unanimously. Board entered Executive Session at 8:00 p.m.**

Return to regular session at 9:13 p.m.

VI. ADJOURNMENT

Meeting adjourned at 9:14 p.m.

Respectfully submitted,

Jason Nowosad