

**LEBANON BOARD OF EDUCATION
CENTRAL OFFICE CONFERENCE ROOM
July 9, 2013 ~ SPECIAL SESSION ~6:30 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Darcy Battye, Chairman Sandra Tremblay, Secretary Donna Skaats	Stephen Nelson James Mello Lori Jahoda
-----------------	--	--

ABSENT: Keith Wentworth, Judd Wardell

ALSO PRESENT: Superintendent of Schools Janet Tyler; Attorney Jonathan Sterling

I. CALL TO ORDER

Darcy Battye called the meeting to order at 6:35 PM at the Central Office Conference Room, 891 Exeter Road, Lebanon, CT.

II. DISCUSSION AND POSSIBLE ACTION

Regarding Litigation (Executive Session anticipated)

1. To discuss pending litigation Walsh V. BOE
2. To discuss pending litigation Leichter V. BOE

Motion by Donna Skaats, seconded by Lori Jahoda to enter into Executive Session and invite Superintendent Tyler and Attorney Sterling for the purpose of discussing pending litigation Walsh vs. BOE and pending litigation Leichter vs. BOE at 6:37 PM. Vote: All in favor. Motion passes.

The BOE returned to the regular session at 7:25 PM.

III. ACTION ITEM

Motion by Donna Skaats and seconded by Steve Nelson to approve the settlement with Jerome Walsh as recommended by Counsel. Vote: 5 Yes; 1 No, James Mello. Motion passes.

IV. ADJOURNMENT

Motion by Steve Nelson, seconded Sandy Tremblay to adjourn the meeting at 7:27 PM. Vote: All in favor. Motion passes.

Respectfully Submitted,
Sandra Tremblay, Secretary

