

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
May 22, 2013 ~ SPECIAL SESSION ~ 5:30 P.M.**

**MINUTES**

**ATTENDANCE**

**PRESENT:** Darcy Battye, Chairman (left at 6:00)      Stephen Nelson  
Sandra Tremblay, Secretary                              James Mello  
Donna Skaats    Lori Jahoda  
Judd Wardell

**ABSENT:**      Melissa Hofmann, Keith Wentworth

**ALSO PRESENT:**      Superintendent of Schools Janet Tyler; Andrew Gonzalez, LES Principal, Wesley Shaver, IT Director, Eve Spencer, Business Manager

**I.      CALL TO ORDER**

Darcy Battye called the meeting to order at 5:30 PM at the LMS Library Media Center, at 891 Exeter Road, Lebanon, CT.

Darcy Battye left the meeting at 6:00 PM

**II.      Discuss WiFi and computer purchases**

Wesley Shaver, IT Director gave an overview of the need and pricing for district wide WiFi in the schools. Eve Spencer, Business Manager shared the funding source and the end-of-year spending requirements.

**III.     Discuss enVision MATH Common Core plan**

Superintendent Tyler gave an overview of the envision MATH Common Core program and the benefits for students learning, especially in relation to the Common Core State Standards, if this program were to be adopted and purchased. Teachers will begin using the program immediately.

**IV.     ACTION ITEMS**

1. Discuss and approve purchase of district and/or school WiFi.

**No Action Taken.**

2. Discuss and approve computer purchases (SIP 2013-2014)

**No Action Taken.**

3. Discuss and approve enVisions MATH Common Core program.

**A motion was made by L. Jahoda and seconded by D. Skaats to approve purchase of the enVision MATH Common Core program for grades kindergarten through grade Four for up to \$22,000.**

**All in Favor:6 – 0 , motion passed.**

**V.      ADJOURNMENT**

**A motion was made by D. Skaats and seconded by L. Jahoda to adjourn the Special Meeting at 6:20 PM  
Motion passed unanimously.**

Respectfully Submitted,  
Sandra Tremblay, Secretary