

**LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL STAFF ROOM
April 30, 2013 ~ SPECIAL SESSION ~ 6:00 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Darcy Battye, Chairman	Melissa Hofmann, Vice Chairman
	Sandra Tremblay, Secretary	James Mello
	Donna Skaats (left at 7:20 PM)	Lori Jahoda
	Stephen Nelson	Judd Wardell (left at 7:30 PM)

ABSENT: Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler; Attorney Gary Brochu

I. CALL TO ORDER

Darcy Battye called the meeting to order at 6:05 PM at the Lyman Memorial High School Staff Room at 917 Exeter Road, Lebanon, CT.

II. DISCUSS BOARD OF EDUCATION PERFORMANCE

The Board of Education discussed performance and self-assessment.

III. EXECUTIVE SESSION

Motion by S. Nelson and seconded by J. Mello to enter Executive Session at 8:50 PM to include BOE members (D. Battye, S. Tremblay, S. Nelson, M. Hofmann, J. Mello, L. Jahoda) and to invite Superintendent Tyler, and Attorney G. Brochu to:

- 1. discuss strategies related to pending Collective Bargaining negotiations**
- 2. discuss pending litigations; Walsh v. BOE; Leichter v. BOE Motion passed unanimously.**

Returned to special session at 9:15 PM.

IV. ADJOURNMENT

A motion was made by S. Nelson and seconded by J. Mello to adjourn the Special Meeting at 9:16 PM. Motion passed unanimously.

Respectfully Submitted,
Sandra Tremblay, Secretary