

**LEBANON BOARD OF EDUCATION
CENTRAL OFFICE CONFERENCE ROOM
April 3, 2013 ~ SPECIAL SESSION ~ 6:30 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Darcy Battye, Chairman	Melissa Hofmann, Vice Chairman
	Sandra Tremblay, Secretary	James Mello
	Donna Skaats	Lori Jahoda
	Keith Wentworth	Judd Wardell

ABSENT: Stephen Nelson

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

I. CALL TO ORDER

Darcy Battye called the meeting to order at 6:45 PM at the Central Office Conference Room at 891 Exeter Road, Lebanon, CT.

Motion by D. Skaats and seconded by J. Mello to enter Executive Session at 6:46 PM to include BOE members (D. Battye, S. Tremblay, D. Skaats, K. Wentworth, M. Hofmann, J. Mello, L. Jahoda, J. Wardell) and to invite Superintendent Tyler, Attorney J. Sterling and Attorney G. Brochu. Motion passed unanimously.

II. EXECUTIVE SESSION

1. Discussed pending litigation Walsh vs. BOE
2. Discussed pending litigation Leichter vs. BOE

Returned to special session at 8:05 PM.

II. ADJOURNMENT

A motion was made by D. Skaats and seconded by K. Wentworth to adjourn the Special Meeting at 8:06 p.m. Motion passed unanimously.

Respectfully Submitted,
Darcy Battye, Chairperson