

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
March 21, 2013 ~ SPECIAL SESSION ~ 6:00 P.M.**

**MINUTES**

**ATTENDANCE**

<b>PRESENT:</b>	Darcy Battye, Chairman	Melissa Hofmann, Vice Chairman
	Sandra Tremblay, Secretary	James Mello
	Donna Skaats	Lori Jahoda
	Keith Wentworth	Judd Wardell
	Stephen Nelson	

**ALSO PRESENT:** Superintendent of Schools Janet Tyler

**I. CALL TO ORDER**

Darcy Battye called the meeting to order at 6:04 PM at the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

**II. DISCUSS AND ACT UPON 2012-2013 BUDGET**

Eve Spencer, Business Manager, presented the 2012-2013 Budget Forecast Analysis that she had prepared. Ms. Spencer explained the rationale and results for each item. The Board directed Darcy Battye, Chairperson, to inform Liz Charron, Chairperson of the Board of Finance, of the balances.

**III. ADJOURNMENT**

**A motion was made by Judd Wardell and seconded by Keith Wentworth to adjourn the Special Meeting at 6:45 PM. Motion passed unanimously.**

Respectfully Submitted,  
Sandra Tremblay, Secretary