

**LEBANON BOARD OF EDUCATION  
CENTRAL OFFICE CONFERENCE ROOM  
March 12, 2013 ~ SPECIAL SESSION ~ 6:30 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

**ABSENT:** Stephen Nelson

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

**I. CALL TO ORDER**

Darcy Battye called the meeting to order at 6:30 PM at the Central Office Conference Room at 891 Exeter Road, Lebanon, CT.

**Motion by M. Hofmann and seconded by L. Jahoda to enter Executive Session at 6:31 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 and Attorney Sterling. Motion passes unanimously.**

**II. EXECUTIVE SESSION**

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

Returned to special session at 7:29 PM.

**II. ADJOURNMENT**

**A motion was made by M. Hofmann and seconded by L. Jahoda to adjourn the Special Meeting at 7:30 p.m. Motion passed unanimously.**

Respectfully Submitted,  
Darcy Battye, Chairperson