

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
February 26, 2013 ~ SPECIAL SESSION ~ 7:00 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Darcy Battye, Chairman	Melissa Hofmann, Vice Chairman
	Sandra Tremblay, Secretary	James Mello
	Stephen Nelson	Lori Jahoda
	Keith Wentworth	Judd Wardell
	Donna Skaats (7:05 p.m.)	

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lyman Memorial High School Principal Stephen Salisbury; Lebanon Middle School Principal Robert Laskarzewski; Lebanon Middle School Assistant Principal/District Curriculum Coordinator Kim Glazier (7:30 p.m.); Lebanon Elementary School Principal Andy Gonzalez; Director of Special Services Sandye Simon; Business Manager Eve Spencer, Facilities Manager Kevin French; Director of Technology Wesley Shaver

I. ACTION ITEMS - DISCUSS AND ACT UPON

Melissa Hofmann, BOE Finance Subcommittee chairperson, explained three General Budget scenarios generated (1.91, 2.51, 3.05). Discussion followed.

Kevin French, Facilities Manager, reviewed the Capital Budget: Facilities, Athletics, Information Technology. Discussion followed.

Motion made to accept the 3.05% budget and also present the scenarios of 1.91% and 2.51% to the Board of Finance.

Motion by J. Mello, seconded by J. Wardell, Vote 7 in favor, 1 opposed (K. Wentworth); Motion passed.

Motion made to approve the 2013-2014 Capital Budget as presented.

Motion by M. Hofmann, seconded by D. Skaats Motion passed unanimously.

II. ADJOURNMENT

A motion was made by M. Hofmann and seconded by D. Skaats to adjourn the Special Meeting at 7:43 p.m. Motion passed unanimously.

Respectfully Submitted,
Darcy Battye, Chairperson