

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
AUGUST 21, 2012 ~ SPECIAL SESSION ~ 7:00 P.M.
MINUTES**

ATTENDANCE

PRESENT:	M. Hofmann, Chairman	J. Wardell
	D. Battye, Vice Chairman	S. Nelson
	L. Jahoda	D. Skaats
	K. Wentworth	S. Tremblay

ABSENT: J. Mello

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 7:02 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. EXECUTIVE SESSION

Motion made by D. Battye and seconded by L. Jahoda to enter Executive Session at 7:04 PM to include members of the BOE (M. Hoffman, D. Battye, L. Jahoda, K. Wentworth, J. Wardell, S. Nelson, D. Skaats and S. Tremblay) for the purpose of: Superintendent End of Year Evaluation. Motion passed unanimously.

The Board re-entered Regular Session at 8:28P.M.

III. ADJOURNMENT

A motion was made by D. Battye and seconded by K. Wentworth to adjourn at 8:39 P.M. Motion passed unanimously.

Respectfully Submitted,
Melissa Hofmann
Chairman