

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 26, 2012 ~ SPECIAL SESSION ~ 6:30PM
MINUTES**

ATTENDANCE

Present: Melissa Hofmann, Chairman
Sandra Tremblay
Keith Wentworth

Darcy Battye, Vice Chairman
Stephen Nelson
Donna Skaats

Absent: James Mello, Judd Wardell and Lori Jahoda

ALSO PRESENT: Superintendent of Schools, Janet Tyler; Director of Special Services, Sandye Simon and Andrew Gonzalez, Lebanon Elementary School Principal candidate

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 6:35 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. EXECUTIVE SESSION

A motion was made by D. Battye and seconded by K. Wentworth to enter Executive Session for the purpose of interviewing Lebanon Elementary School Principal candidate and to include the following individuals: (M. Hofmann, D. Battye, S. Nelson, S. Tremblay, K. Wentworth, D. Skaats, Superintendent Tyler and A. Gonzalez). Motion passed unanimously.

The Board re-entered Regular Session at 7:10PM.

III. ACTION ITEMS
DISCUSS AND ACT UPON

A motion was made by D. Battye and seconded by D. Skaats to authorize the Superintendent to fill the vacancy of the Lebanon Elementary School Principal with the candidate as recommended by the Search Committee and Superintendent. Motion passed unanimously.

IV. ADJOURNMENT

A motion was made by K. Wentworth and seconded by D. Skaats to adjourn at 7:11PM. Motion passed unanimously.

Respectfully submitted,
Melissa Hofmann, Chair