

LEBANON BOARD OF EDUCATION  
SPECIAL MEETING  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER  
MONDAY, APRIL 11, 2011  
7:00PM  
MINUTES

**ATTENDANCE**

PRESENT:	Melissa Hofmann, Chairman	Lori Jahoda
	James Mello, Secretary	Brenda Bennett
	Sandra Tremblay	Deanna Kokoszka (7:07 PM)
	Keith Wentworth (7:05 PM)	Donna Skaats (7:05 PM)

ABSENT: Darcy Battye

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

**I. CALL TO ORDER**

Melissa Hofmann called the meeting to order at 7:00 PM at the Lyman Memorial High School Library Media Center, 917 Exeter Road, Lebanon, CT

**II. EXECUTIVE SESSION**

A motion was made by L. Jahoda and seconded by J. Mello to enter Executive Session to discuss negotiation with Eagle Rivet Roof Company to include all BOE members as well as Superintendent Tyler. Motion passed unanimously.

Returned to Regular Session at 7:22 PM.

**III. ADJOURNMENT**

A motion was made by K. Wentworth and seconded by L. Jahoda to adjourn at 7:24 PM. Motion passed unanimously.

Respectfully submitted,  
Melissa Hofmann, Chairman