

**LEBANON BOARD OF EDUCATION  
FINANCE/BUDGET SUBCOMMITTEE  
SPECIAL MEETING  
CENTRAL OFFICE  
FEBRUARY 16, 2011**

**MINUTES**

**Call to Order:** 3:15 p.m. by Darcy Battye

**Present:** Darcy Battye, Melissa Hofmann, James Mello, Sandra Tremblay

**Also Present:** Janet Tyler, Superintendent

Discussion on filtration system at Lyman was tabled.

Bids have been received for the hot water heater replacement at Lyman.

Projections for technology cost for 10 weeks is \$24,000.

The Board of Education may want to explore acquiring a portion of Keefe's land to meet ADA requirements, i.e. road access to the ball fields and allows for a second exit for Lyman.

Committee reviewed the Capital Items. Identified items need dollar amounts verified. Items added to the priority list are:

- LMS handicap accessible doors
- Computer labs (3)
- LMHS track
- LMHS resurface tennis courts
- Vehicle reserve

**Adjournment:** 4:55 p.m.

Respectfully submitted,  
Darcy Battye, Chair