LEBANON BOARD OF EDUCATION LEBANON MIDDLE SCHOOL MEDIA CENTER LEBANON, CONNECTICUT February 3, 2011 SPECIAL MEETING SESSION

The Chairman will vote only to make or break a tie.

PRESENT: Melissa Hofmann, Chairman, Darcy Battye, James Mello, Brenda Bennett, Sandra Tremblay, Donna Skaats, Lori Jahoda

ABSENT: Keith Wentworth, Deanna Kokoszka

ALSO PRESENT: Janet Tyler, Superintendent, Stephen Salisbury, Carol Moore, Robert Laskarzewski, Bonnie Hanna, Sandye Simon, Maryanne Leichter, Jody Walsh

- I. CALL TO ORDER: The meeting was called to order by the Chairman at 6:35 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. COMMUNICATION
- IV. PUBLIC PARTICIPATION Mrs. Kathleen Smith (parent, teacher, resident) – inquired on the status of the roofs with regard to the snow.
- V. PRESENTATION/DISCUSSION OF 2011-2012 BUDGET Mrs. Tyler presented overview of budget with a 2.1% increase. Board of Education reviewed programs and departments. Items added back include: PSAT- \$2,500, VHS - \$4,500, Test Prep Fun - \$4,700 and Input Data - \$6,000.
- VI. NEW BUSINESS/ITEMS FOR NEXT AGENDA 1. Calendar

VII. ADJOURNMENT

Moved by D. Skaats and seconded by L. Jahoda to adjourn the Special Meeting Session at 8:07 p.m. Motion unanimously passed.

Respectfully submitted, Melissa Hofmann, Chair