LEBANON BOARD OF EDUCATION SPECIAL MEETING HELD VIA TELECONFERENCE JANUARY 19, 2021 – 7:00 P.M.

MINUTES

Present: Sarah Haynes, Alexis Margerelli-Hussey, Mark DeCaprio, Nicole McGillicuddy, Dawn Whitcher, Danelle Person, Matt Smith, John Konow and Maureen McCall

Also Present: Interim Superintendent Patricia A. Ciccone, Cheryl Biekert, Director of Pupil Services, Robert Sirpenski, Finance Director, Jacques Dulac, Director of Information Technology, Holly Hollander, Curriculum Director, and Kathleen Smith, Selectman

I. CALL TO ORDER

The Chair, Sarah Haynes, called the meeting to order at 7:01 p.m.

II. ACT ON HIRING SUPERINTENDENT SEARCH CONSULTANT Motion by A. Margerelli-Hussey and seconded by N. McGillicuddy the Lebanon Board of Education enter into a contract with the Connecticut Association of Boards of Education (CABE) for the purpose of a Superintendent Search in the amount of \$11,500. Motion carried unanimously.

III. ADJOURNMENT

The meeting was adjourned by the chair at 7:04 p.m.

Respectfully Submitted Maureen D. McCall, Secretary