

**LEBANON BOARD OF EDUCATION
SUPERINTENDENT'S EVALUATION SUBCOMMITTEE
CENTRAL OFFICE CONFERENCE ROOM
FEBRUARY 11, 2014 – SPECIAL SESSION – 7:00 P.M.**

MINUTES

ATTENDANCE

PRESENT: Sandra Tremblay, Chairman Stephen Nelson
 Al Vertefeuille Jason Nowosad

ALSO PRESENT: Janet Tyler, Superintendent, Berthier Bosse

I. CALL TO ORDER – The Special Meeting was called to order at 7:00 p.m. at the Central Office Conference Room, 891 Exeter Road, Lebanon, CT.

II. EXECUTIVE SESSION

Motion by Jason Nowosad and seconded by Stephen Nelson to enter Executive Session and invite Superintendent Tyler and Berthier Bosse for the purpose of discussing the Superintendent's mid-year evaluation.

Vote: All in favor, Motion passes unanimously.

Returned to Special Session at 7:29 p.m.

III. ADJOURNMENT –

Meeting adjourned at 7:30 p.m.

Submitted by,

Sandra Tremblay, Chairman