

**LEBANON BOARD OF EDUCATION  
FINANCE/BUDGET SUBCOMMITTEE  
LYMAN MEMORIAL HIGH SCHOOL MEDIA CENTER  
DECEMBER 15, 2009**

**MINUTES**

**Call to Order:** 6:30 p.m. by Darcy Battye

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

**Also Present:** Robert McGray, Stephen Salisbury, Edie Ritz, Lori Jahoda, Sandra Tremblay

To date the substitute account has spent \$45,097 of a \$100,063 budget. There is the potential of over expenditure.

New 60 month copier contract will be recommended for CBS Blooms for the high school and central office copiers. Will take to the full Board for approval.

Motion by Melissa Hofmann and seconded by Jim Mello to take a draft of a letter to the Board of Finance to the full Board for review. Letter states the Board of Education's position on the "flat rate" budget request for 2010/2011 budget.

Budget for 2010/2011 is in an ongoing process of discussion. More detailed information will be available in January.

**Adjournment:** 7:05 p.m.

Respectfully submitted,  
Darcy Battye, Chair