

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 25, 2014 – SPECIAL SESSION – 7:00 P.M.**

MINUTES

ATTENDANCE

PRESENT:	Stephen Nelson, Chairman	Donna Skaats
	Al Vertefeuille, Secretary	Jason Nowosad
	Lori Jahoda	Sandra Tremblay
	Keith Wentworth	

ABSENT: Berthier Bosse, Jim Mello

ALSO PRESENT: Janet Tyler, Superintendent, Jay Apicelli, Principal LMHS, Robert Laskarzewski, Principal LMS, Andy Gonzalez, Principal LES, Ann Birrell, Assistant Principal LMHS, Eve Spencer, Business Manager, Anne-Axton Jones, Director of Curriculum and Instruction, Cheryl Biekert, Director of Pupil Services, Kevin French, Facilities Director Wesley Shaver, Director of Technology

I. CALL TO ORDER – The Special Meeting was called to order at 7:02 p.m. by the Chairman in the Lebanon Middle School Library Media Center, 891 Exeter Road, Lebanon, CT.

II. ACTION ITEM

1. Approve 2014-2015 BOE Budget
Moved by Jason Nowosad and seconded by Donna Skaats to approve the 2014-2015 BOE Budget in the amount of \$18,418,432.

Vote: Yes – 6; No - KeithWentworth

III. EXECUTIVE SESSION

Motion by Al Vertefeuille and seconded by Lori Jahoda to enter Executive Session at 8:25 p.m. and invite Superintendent Tyler for the purpose of discussing the Superintendent's mid-year evaluation.

Vote: All in favor, Motion passes unanimously.

Returned to Special Session at 9:17 p.m.

IV. ADJOURNMENT

Motion made by Al Vertefeuille and seconded by Lori Jahoda to adjourn the meeting at 9:19 p.m.

Vote: All in favor, Motion passes unanimously.

Submitted by,
Al Vertefeuille, Secretary