

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
May 21, 2013 ~ SPECIAL SESSION ~ 6:30 PM**

MINUTES

ATTENDANCE

PRESENT: Melissa Hofmann, Chair
Judd Wardell
Sandra Tremblay
Darcy Battye

ALSO PRESENT: Superintendent of Schools Janet Tyler; Director of Technology Wesley Shaver, James Mello

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 6:30 PM in the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

- II.** W. Shaver presented WiFi proposal for district-wide enhancement of computer use and accessibility which includes all necessary wiring and electrical. Total - \$154,000
* Subcommittee recommends moving forward with discussion to BOF this evening (for informational purposes) and then to full Board for possible action.

Meeting Adjourned at 6:45 PM.

Submitted by,
Melissa Hofmann, Chair
