

**LISBON**

June 8, 2009

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Monday, June 08, 2009, and was called to order by Vice Chairman Randy Baah at 7:05 pm.

**Members Present:** M. Krauss, J. Marshall, R. Browne, M. Burelle, R. Rogers, P. Allyn, R. Baah, and J. Lewerk

**Members Absent:** G. Milone with notification

**Administrators Present:** Dr. D'Agostino

Old/New Business

a) Administrative realignment

Motion by R. Rogers to discuss the report by the Administrative Research Committee that recommends administrative realignment for next year. Second by J.Lewerk. Unanimously voted. Motion carried.

Motion by R. Browne for the Board of Education to pursue a full- time interim principal position for 2009-2010 from within this district and that said position be filled by August 1, 2009 or sooner. Unanimously voted. Motion carried.

b) Staffing

Motion by M. Krauss to keep the recently hired full time Para-professional in place for the 2009-2010 school year. Second by J. Marshall. There was discussion by the Board and clarification made before the vote, that this will be a permanent position. Those in favor: R. Browne, M. Burelle, M. Krauss, J. Lewerk, J. Marshall, and P. Allyn. Those opposed: R. Rogers. Motion carried with 6 in favor and 1 opposed.

Motion by R. Browne to adjourn. Second by M. Burelle. Unanimously voted. Motion carried.

The Board adjourned 8:50 pm.

Respectfully Submitted,

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Approved

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Recording Secretary