

**LISBON**

July 13, 2009

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Monday, July 13, 2009, and was called to order by Chairman Gil Milone at 7:02 pm.

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

**Members Absent:** none

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

Old/New Business

Superintendent Position

The Board decided in consensus format that the district will have a part time permanent superintendent. The search will begin now so that the position may be filled before the search for a permanent Principal begins. Dr. D'Agostino has agreed to stay on until a permanent Superintendent is hired.

Motion by M. Krauss to enter into executive session at 8:24 pm to discuss personnel matters. Second by M. Burelle. Unanimously voted. Motion carried.

The Board came out of executive session at 9:23 pm.

No motions were made; no votes were taken during executive session.

Motion by M. Burelle to adjourn at 9:24 pm. Second by J. Lewerk. Unanimously voted. Motion carried.

The Board adjourned 9:24 pm.

Respectfully Submitted,

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Approved

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Recording Secretary