

LISBON

February 2, 2009

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Monday, February 2, 2009 and was called to order by Vice Chairman Gil Milone at 7:05 pm.

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

Student Ambassadors Present: H. Cormier

Members Absent: R. Rogers with notification

Administrators Present: Dr. D'Agostino, D. Cormier

Motion by M. Burelle to add to agenda, 3e) Superintendent's proposed 2009-2110 budget. Second by J. Lewerk. and 3f) Dates for Finance Sub-committee meetings. Unanimously voted. Motion carried.

Candidates for the Board of Education vacancy were interviewed. They were:

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|----------------|-------------------|------------------|
| 1) Penny Allen | 3) Peter Galligan | 5) Melissa Avery |
| 2) Ian Rogers | 4) Robert Dufort | |

Motion by R. Browne to go into executive session at 7:45 pm to discuss candidates. Second by M. Burelle. Unanimously voted. Motion carried.

H. Cormier was invited to attend a portion of executive session. She attended from 7:45 pm-7:47 pm.

Out of executive session at 8:00 pm. No motions were made nor votes taken.

A paper ballot vote was taken with Penny Allyn receiving 5 votes, Ian Rogers receiving 1 vote, and Peter Galligan receiving 1 vote. Robert Dufort and Melissa Avery received 0 votes.

The 2009-2010 Superintendent's budget was presented to the Board.

The Finance Sub-Committee will meet beginning next week.

The Board of Education Sub-Committees were assigned.

Motion by R. Browns to form a permanent Technology Committee. Second by R. Baah. Unanimously voted. Motion carried. Those serving on this committee will be J. Marshall, R. Browne, and R. Baah.

Motion by M. Krauss to adjourn. Second by M. Burelle. Unanimously voted. Motion carried.

The Board adjourned at 8:45pm.

Respectfully Submitted,

Approved

Board of Education Secretary