

**LISBON**

June 29, 2010

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Tuesday, June 29, 2010, and was called to order by Secretary Melissa Krauss at 5:09 pm.

**Members Present:** M. Krauss, J. Marshall, M. Burelle, R. Baah, R. Browne, and L. Herring-Sylvestre

**Members Absent:** I. Rogers, S. McCabe and R. Rogers with notification

**Administrators Present:** Mrs. Keating, L. Slocum, and D. Cormier

Motion by R. Browne to move the second read of the Special Revenue Account Policy to 3a. Second by R. Baah. Unanimously voted. Motion carried.

Motion by R. Browne to approve the Special Revenue Account Policy. Second by R. Baah. Unanimously voted. Motion carried.

The 2010-2011 individual contracts were reviewed individually.

Motion by L. Herring-Sylvestre to accept the Principal's contract with corrections for 2010-2011. Second by R. Baah. Unanimously voted. Motion carried.

Motion by L. Herring-Sylvestre to accept the Special Education Director's contract with corrections for 2010-2011. Second by R. Browne. Unanimously voted. Motion carried.

Motion by M. Burelle to accept the CCHS Director's contract with corrections for 2010-2011. Second by J. Marshall. Unanimously voted. Motion carried.

Motion by L. Herring-Sylvestre to accept the Business Manager's contract with corrections for 2010-2011. Second by R. Baah. Unanimously voted. Motion carried.

Motion by R. Baah to accept the Administrative Assistant to the Superintendent/Business Manager's contract with corrections for 2010-2011. Second by R. Browne. Unanimously voted. Motion carried.

Motion by R. Browne to accept the Building and Grounds Maintenance Director's contract with corrections for 2010-2011. Second by M. Burelle. Unanimously voted. Motion carried.

Motion by L. Herring-Sylvestre to accept the School Nurse's contract with corrections for 2010-2011. Second by R. Browne. Unanimously voted. Motion carried.

Motion by L. Herring-Sylvestre to table the Food Service Director's contract pending consultation with the attorney and the Food Service Director. Second by M. Burelle. Unanimously voted. Motion passed.

Staffing levels for the 2010-2011 school year were discussed for informational purposes only.

Motion by R. Browne to accept, with regret, the resignation of Deb Barton as of July 1, 2010. Second by J. Marshall. Unanimously voted. Motion carried.

Motion by R. Browne to adjourn. Second by L. Herring-Sylvestre. Unanimously voted. Motion carried.

The Board adjourned 7:07 pm.

Respectfully Submitted,

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Approved

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Recording Secretary