

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD  
TUESDAY, JULY 21, 2009 AT 1:00 P.M. IN THE CENTRAL OFFICE  
CONFERENCE ROOM (NOTE: These Minutes are not official until approved by the  
School Committee. Such action, either to approve or amend and approve, is anticipated  
at the August 24, 2009 meeting.)

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**Members Present:** Prudence Grant, Janice Comber (teleconference), Traci Austin; Deb Danuski; Robin Tupper; Richard A. Green, Interim Superintendent of Schools

**Members Absent:**

**Administrators Present:**

**Administrators Absent:** James Churchill, Technology Director; Jim Damsgaard, School Nutrition Director; Sara Flowers, Adult Education Director; Warren Galway, Assistant Principal Kenneth Healey, Principal; Carlene Iverson, Principal; Susan Matthews, Director of Student Services; Catherine Messmer, Business Manager; Darrell Orr, Director of Operations and Transportation; Kate Race, Assistant Principal and Jeff Ramich, Principal

**Others Present:**

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**CALLED TO ORDER:**

Chairperson Grant called the meeting to order at 1:02 p.m. and the Pledge of Allegiance was recited.

**4. EXECUTIVE SESSION:**

- A. **VOTED (1)** To enter executive session to discuss duties of employees, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A). (Danuski – Austin) (5 – 0) (1:03 p.m.)

**5. GENERAL SESSION:**

Return to general session. (1:20 p.m.)

**VOTED (2)** To approve the recommendation as discussed in executive session. (Tupper – Danuski) (5 – 0)

**6. EXECUTIVE SESSION:**

- A. **VOTED (3)** To enter executive session to discuss the resignation of employee, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A). (Danuski – Austin) (5 – 0) (1:21 p.m.)

**7. GENERAL SESSION:**

Return to general session. (1:37 p.m.)

**8. EXECUTIVE SESSION:**

- A. **VOTED (4)** To enter executive session to discuss the assignment of employee, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A). (Danuski – Austin) (5 – 0) (1:38 p.m.)

**9. GENERAL SESSION:**

Return to general session. (1:55 p.m.)

**VOTED (5)** To approve the recommendation as discussed in executive session. (Austin – Danuski) (5 – 0)

**10. ADJOURNMENT:**

**VOTED: (6)** To adjourn. (Danuski – Austin) (5 – 0) (1:57 a.m.)



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Richard A. Green  
Secretary, Lisbon School Committee

RAG:sjc