

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD MONDAY, FEBRUARY 04, 2008 AT 7:00 P.M. IN THE LISBON TOWN OFFICE MEETING 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 February 11, 2008 meeting.)

Members Present: Prudence Grant, Traci Austin, Deborah Danuski, Janice Comber, Fay Ingersoll; Shannon L. Welsh, Ed.D, Superintendent of Schools

Members Absent:

Administrators Present: Jim Damsgaard, School Nutrition Director; Kenneth Healey, Principal; Warren Galway, Assistant Principal; Richard Green, Principal; Carlene Iverson, Principal; Kate Race, Assistant Principal; Susan Matthews, Special Education Director; Catherine Messmer, Business Manager; Darrell Orr, Interim Director of Facilities Maintenance and Pupil Transportation; Jeff Ramich, Co-Curricular Director and Alene Staley, Adult Education Director

Administrators Absent: James Churchill, Technology Director;

Others Present: Amy O-Brien-Brown, LEA President and one staff member

CALLED TO ORDER:

Chairperson Grant called the meeting to order at 7:00 P.M. and the Pledge of allegiance was recited.

4. UNFINISHED BUSINESS:

Proposed 2008-2009 Lisbon School Department Budget

5. ADJOURNMENT:

VOTED: (1) To adjourn. (Danuski – Comber) (5 – 0) (7:53 p.m.)

Shannon L. Welsh
Secretary, Lisbon School Committee

SLW:sjc