

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD SATURDAY, FEBRUARY 28, 2009 FOLLOWING THE LISBON PUBLIC HEARING AT 9:00 A.M. AT THE LISBON COMMUNITY SCHOOL. (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 March 09, 2009 meeting.)

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

Members Absent:

CALLED TO ORDER:

Chairperson Grant called the meeting to order at 11:50 a.m.

4. EXECUTIVE SESSION:

VOTED (1) To enter into executive session to discuss employee contract recommendations for Lisbon Administrators, pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D). (Danuski – Ingersoll) (5 – 0) (11:50 a.m.)

5. GENERAL SESSION:

Returned to general session at 12:50 p.m.

VOTED (2) To authorize the Superintendent of Schools to renew Lisbon Administrator Contracts. (Danuski – Austin) (5 – 0)

6. ADJOURNMENT:

VOTED: (3) To adjourn. (Danuski – Austin) (5 – 0) (12:51 p.m.)

Shannon L. Welsh
Secretary, Lisbon School Committee

SLW:sjc