

MINUTES OF THE SPECIAL LISBON SCHOOL COMMITTEE MEETING HELD THURSDAY, JULY 24, 2008 AT 8:30 A.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 25, 2008 meeting.)

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

**Members Absent:**

**Administrators Present:** Richard Green, Principal; Catherine Messmer, Business Manager

**Administrators Absent:** James Churchill, Technology Director; Jim Damsgaard, School Nutrition Director; Warren Galway, Assistant Principal; Kenneth Healey, Principal; Carlene Iverson, Principal; Susan Matthews, Special Education Director; Darrell Orr, Interim Director of Facilities Maintenance and Pupil Transportation Kate Race, Assistant Principal; and Jeff Ramich, Co-Curricular Director and Sara Flowers, Adult Education Director

**Others Present:** Local citizen

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**CALLED TO ORDER:**

Chairperson Grant called the meeting to order at 8:36 A.M. and the Pledge of Allegiance was recited.

**4. NEW BUSINESS:**

- A. Facilities Update: School Committee members expressed their concerns about trees that had recently been cut down near the middle school. They had not been informed about the work to be done and some had concerns about the fact that the trees had been cut. Superintendent Welsh explained the timing and process of the volunteer efforts behind the idea and work on this project. She apologized to members for the lack of communication due to the timing of her vacation leave. School Committee members directed that communication occur in a timelier manner in the future. School Committee members could then consider whether or not a meeting would be held to discuss the matter.

**5. ADJOURNMENT:**

**VOTED: (1)** To adjourn. (Danuski – Austin) (5 – 0) (9:48 a.m.)

SLW:sjc

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Shannon L. Welsh  
Secretary, Lisbon School Committee