## **Lisbon Board of Education**

Lisbon, Connecticut 06351

**Special Meeting** 

Wednesday, November 12, 2014 6:30 p.m. Lisbon Central School Library / Media Center

- 1. Call to Order
- 2. Roll Call
- 3. Old Business / New Business
  - a) Approval of Window Replacement School Construction Grant Project
  - b) Request to Board of Selectmen to name the Building Committee for Window Replacement School Construction Grant Project
  - Approval of Suggestions from Lisbon Board of Education re: Names of Members for Building Committee for Window Replacement School Construction Grant Project
  - d) Acceptance of Resignation Letter
  - e) Discussion re: Personnel Issue (Anticipated Executive Session) and Possible Action

4. Adjournment

Debra Gozzo, Recording Secretary

Randy Baah, Board of Education Chairman

RECEIVED FOR FILING

11/10 20 14 at 2:20p N

TOWN CLERK'S OFFICE LISBON. CT

111 /1

TOWN CLERK

cc: Posted to Town Hall 11/10/14; Lisbon Central School 11/10/14