

LISBON

May 1, 2012

A special meeting of the Lisbon Board of Education was held on Tuesday, May 1, 2012 and was called to order by Chairman, R. Baah at 3:45 pm.

**Members Present:** R. Baah, P. Allyn, J. Marshall

**Administrators and Others Present:** S. Keating, Attorney J. Ritter, Attorney D. Ryan, student (subject of the hearing) and the student's mother and father

Motion was made by R. Baah to move Agenda Item #1 Discussion Regarding Confidential Student Matter to Executive Session and to invite all present into the meeting. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

The Board entered into executive session at 3:45 pm.

All individuals excused for Board deliberations except for Board counsel Attorney D. Ryan at 4:00 pm. S. Keating invited in for brief questioning at 4:20 p.m. and excused at 4:22 p.m.

Meeting resumes and all meeting participants return at 4:30 pm.

R. Baah makes the following motion:

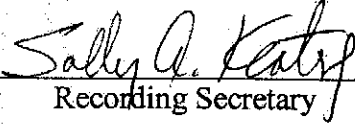
I hereby move that the Board approve and accept the proposed stipulated agreement marked as Exhibit 2. Seconded by P. Allyn. Unanimously voted (3-0). Motion carried.

Motion by R. Baah to adjourn. Seconded by J. Marshall. Unanimously voted (3-0). Motion carried.

The Board adjourned at approximately 4:35 p.m.

Respectfully Submitted,

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Approved

  
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Recording Secretary

RECEIVED FOR RECORD AT LISBON  
CT ON 05/16/2012 AT 2:41pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
