

**LISBON**

January 27, 2012

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Friday, January 27, 2012, and was called to order by Chairman Randall Baah at 4:33 pm.

**Members Present:** M. Krauss, J. Marshall, J. Jencks, J. Lewerk, M. Burelle, R. Baah, I. Rogers, and R. Rogers

**Members Absent:** P. Allyn

**Administrators and Others Present:** S. Keating and D. Cormier

Motion by J. Lewerk to hire Shipman & Goodwin for the upcoming MEUI negotiations. Second by J. Marshall. Those in favor: I. Rogers, M. Krauss, J. Lewerk, J. Marshall, R. Rogers, M. Burelle, and R. Baah. Those abstaining: J. Jencks. Motion carried.

Motion by J. Marshall to give Ryan & Ryan the option to continue representing the Lisbon BOE with the current MEUI grievance process. Second by R. Baah. Those in favor: R. Rogers, M. Burelle, R. Baah, J. Marshall, M. Krauss, and J. Lewerk. Those opposed: I. Rogers. Those abstaining: J. Jencks. Motion carried.

Motion by J. Lewerk to adjourn. Second by J. Marshall. Unanimously voted. Motion carried.

The Board adjourned 4:39 pm.

Respectfully Submitted,

---

Approved

---

Recording Secretary