



Wednesday, February 5, 2015

Special Meeting of the New Lebanon Central School Board of Education  
Jr/Sr High School Superintendent's Conference Room 6:00pm

### 1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Board of Education Meeting was held at the Jr/Sr High School in the Superintendent's Conference room. The meeting was called to order by Board President Lambert at 6:04pm and opened with the Pledge of Allegiance.

#### Attendance: (P=Present A=Absent)

Tim Lambert	<u>  </u> P <u>  </u>
Mike Bienes	<u>  </u> P <u>  </u>
Tracy Bingham	<u>  </u> A <u>  </u>
Martha Esposito	<u>  </u> A <u>  </u>
Sharon Putnam	<u>  </u> P <u>  </u>
Christine Sotek	<u>  </u> P <u>  </u>
Monique Wood	<u>  </u> A <u>  </u>

### 2. PUBLIC COMMENT

None

### 3. PROPOSED EXECUTIVE SESSION

#### Action

A. Board President Lambert made the motion to enter into Executive Session at 6:05 pm for the purpose of discussing the Superintendent's evaluation. Board Vice President Bienes seconded the motion. 4 ayes, 0 nays, 0 abstained.

B. Board President Lambert made the motion to appoint Board Vice President as Clerk Pro-Tem. Board member Putnam seconded. 4 ayes, 0 nays, 0 abstained.

### 4. ADJOURNMENT

#### Action

A. Board Vice President Bienes made the motion to adjourn the meeting at 8:04pm. Board member Putnam seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

*Kelly McGivern*

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Kelly McGivern, District Clerk