



Wednesday, December 4, 2013
Special Meeting of the New Lebanon Central School Board of Education
Superintendent's Conference Room 6:30pm

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Board of Education Meeting was held in the Superintendent's Conference Room. The meeting was called to order by Board President Lambert at 6:36 pm and opened with the Pledge of Allegiance.

Present: Tim Lambert, Board President; Sharon Putnam, Board Member; Monique Wood, Board Member; Martha Esposito, Board Member; Christine Sotek, Board Member

Absent: Michael Bienes, Board Vice President; Tracy Bingham, Board Member

2. PUBLIC COMMENT

None

3. PROPOSED EXECUTIVE SESSION

Action

A. Board President Lambert made the motion to enter into Executive Session at 6:43 pm for the purpose of discussing the Superintendent's evaluation. Board Member Putnam seconded the motion. 5 ayes, 0 nays, 0 abstained.

B. Board President Lambert made the motion to appoint Board Member Wood as Clerk Pro-Tem. Board Member Esposito seconded. 5 ayes, 0 nays, 0 abstained.

13. ADJOURNMENT

Action

A. Board Member Wood made the motion to adjourn the meeting at 8:05 pm. Board President Lambert seconded. 5 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern, District Clerk