

**NEW LEBANON BOARD OF EDUCATION WORK SESSION MEETING**

**April 1, 2019 at 5:00 p.m.**

**Draft**

**Opening of the Meeting**

**Call to Order**

**Appointment of Treasurer Pro-Tempore**

\_\_\_\_\_ was appointed Treasurer Pro-Tempore for the March 20, 2019 Board of Education meeting by President David Woodgeard.

**Roll Call**

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_  
GW \_\_\_ RW \_\_\_

**081-019 Adopt the Agenda**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the agenda.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

**Board Discussion**

**082-019 Executive Session**

To discuss the appointment, employment, dismissal, discipline, promotion, demotion, evaluation or compensation of an employee or official.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to convene executive session.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes regular session at \_\_\_\_\_ p.m.

**Begin Work Session**

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**Board Discussion**

The Board of Education will discuss substitute teacher policy revisions, staffing plans, capital improvement plans and other issues of importance.

**083-019.00 Executive Session**

To discuss the \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to convene executive session.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

President convenes executive session at \_\_\_\_\_ p.m.

President resumes regular session at \_\_\_\_\_ p.m.

**083-019.01 Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting.

Discussion.

SC \_\_\_ MR \_\_\_ RM \_\_\_ TL \_\_\_ DW \_\_\_

President declares motion \_\_\_\_\_.

President adjourns the meeting at \_\_\_\_\_ p.m.