

February 16, 2011

A Work Session of the Lisbon Exempted Village Board of Education was held in the Board Room of the Administration Office, 317 North Market Street, Lisbon, Ohio 44432 at 5:00 p.m. on Wednesday, February 16, 2011.

The meeting was called to order at 5:00 p.m. by the president, James Smith.

The following members were present: Mr. Robert Ashton, Mr. Jeffrey Elliott, Mr. Gary Peruchetti and Mr. James Smith.

Absent were: Mr. Eugene Gallo

**VISITORS**

Dan Kemats, Helen Otto, Joe Siefke

1. McKinley Elementary – Mrs. Otto – State of the Building
2. David Anderson Jr./Sr. High – Mr. Siefke – State of the Building
3. Miscellaneous Items
  - A. Transportation report due in March
  - B. ESC committee response
  - C. Retirement update
  - D. Calendar Options
4. Future Gatherings
  - A. Board Work Session – Financial Update - TBD
  - B. Next regular BOE meeting – March 14, 2011 – 5:30 p.m.

**ADJOURNMENT**

**11-02-16**

The president ordered the Work Session ended at 7:15 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Work Session of the Lisbon Exempted Village Board of Education held on Wednesday, February 16, 2011.

PRESIDENT

TREASURER

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James Smith

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Cynthia L. Altomare