

February 11, 2012

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 9:00 a.m. on Saturday, February 11, 2012.

The meeting was called to order by the President, James Smith.

The following members were present:

Mr. Jeffrey Elliott, Mr. Eugene Gallo, Mrs. Martina Grimm,
Mr. Gary Peruchetti, and Mr. James Smith.

VISITORS

Cynthia Altomare, Daniel Kemats, Helen Otto, Joseph Siefke, and Don Thompson

- I. David Anderson Jr/Sr High School – Mr. Siefke/Mr. Kemats – State of the Building
- II. McKinley Elementary – Mrs. Otto – State of the Building
- III. Miscellaneous Items
 - A. Treasurer's Items
 - B. Superintendent's Items
 - C. Good of the Order
- IX. Future Gatherings
 - A. Board Work Session – Financial Update – TBA
 - B. Next Regular Board Meeting – Tuesday, February 14, 2012 – 5:00 p.m.

ADJOURNMENT

The president ordered the Work Session ended at 12:00 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 Saturday, February 11, 2012.

PRESIDENT

TREASURER

James Smith

Cynthia L. Altomare