

MINUTES OF THE SPECIAL LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON MONDAY, DECEMBER 11, 2017 AT 6:30 P.M. (NOTE: These minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the January 8, 2018 meeting.)

Members Present: Traci Austin; Ross Cunningham; Pete Reed; Paula Jefferies and Superintendent Green

Members Excused: Kathi Yergin

Administrators Present: James Churchill, Technology Director; John LaPerriere, Assistant Principal; Allison Leavitt, School Nutrition Director; Haley McCrater, Business Manager; John Merrifield, Director of Student Services; and Allen Ouellette, Director of Operations Transportation

Administrators Excused: Darren Akerman, Principal; Eric Hall, Assistant Principal/Activities Director; Robert Kahler, Principal; Susan Magee, Principal; Kristie Morin, Director GSS and Ryan McKenney, Assistant Principal/Activities Director

Others Present: Members of the community

CALLED TO ORDER:

Chairperson Austin called the meeting to order at 6:30 P.M. and the Pledge of Allegiance was recited.

4. Adjustments to the agenda: None.

5. Workshop: Ron Smith, Auditor from RHR Smith & Company presented the Lisbon School Department Draft Audit Presentation. Mr. Smith reported that there continues to be progress on both the Town & School Department sides and the process and communication has vastly improved. Chair Austin questioned if the issues that both the towns finance director and the schools business manager inherited have been looked at and rectified. Mr. Smith verified that these have been rectified. Superintendent Green questioned whether when he refers to a line that is over expended; is the same as the term prior period adjustments. Mr. Smith shared that yes that is a fair statement. Mr. Smith concluded that the school department overall is in good standing.

6. **VOTED (1)** To adjourn (Reed-Cunningham) (4-0) (6:46 P.M.)



Richard A. Green, Ed.D.
Secretary, Lisbon School Committee

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