

**Lisbon Community School
Special Board Meeting
December 4, 2018 - Board Conference Room - 7:00 a.m.**

President Stensland called the meeting to order at 7:00 a.m.

Members present: Cannon, Mallie, Prasil, Stensland, Whitman

Members absent: None

Discussion took place regarding the 2018-19 Early Retirement Policy. Motion by Cannon, second by Prasil to approve the 1st reading of the 2018-19 Early Retirement Policy. All ayes motion carried (5-0).

Motion by Prasil, second by Whitman to adjourn at 7:42 a.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Abbe Stensland
Board President