

Region 10 Schools

Serving the Towns of Burlington and Harwinton

Board of Education
24 Lyon Road, Burlington, CT 06013
www.region10ct.org

Mission: *Regional School District #10 provides a safe and respectful learning environment to promote academic excellence and personal growth. We work collectively to cultivate the skills and knowledge of our students to create inquisitive learners, innovative leaders, and responsible citizens.*

A G E N D A

Regular Meeting of the Board of Education
Via Zoom
Monday, November 9, 2020
7:00 p.m.

The Board of Education Meeting will be held through Zoom online and can be viewed at the following:

Board of Education Regular Meeting - November 9, 2020 - 7:00 PM

Join by Internet (computer, iPhone, or Android): <https://us02web.zoom.us/j/86935850986>

or:

Call in: (888) 788-0099 - Meeting ID: 869 35850 986

There is no password to join the call, but Meeting ID is required.

Please send any public comment to the following email address:

public_comment@region10ct.org

Please begin your email with your name and address for the record.

- I. Call to order
- II. Pledge of Allegiance
- III. Communications:
 - A. Superintendents Report
 - a. Snow Days
 - b. Covid Update
 - c. School Tours for Board
 - B. Student Representatives Report
 - a. Sam Disorbo
 - b. Adam Ammirata
- IV. Approval of the Board of Education Minutes for:
 - A. Minutes BOE Official Meeting October 5, 2020

~ Board of Education Members ~

*John Vecchitto, Chairman * Brooke Joiner, Vice Chairman * Dean Cowger, Secretary * Eleanor Parente, Treasurer
Thomas Fausel * John Goodno * Paul Omichinski * Scott Ragaglia * Ania Stolarz * Scott Savelle*

- V. Consent Agenda:
 - A. Approval of the Financial Reports:
 - B. Personnel Report:
- VI. Public Participation - The Region 10 Board of Education welcomes public participation.
 - Observers are always welcome

The following guidelines are to assist those who wish to speak during the Public Participation Session:

A speaker's sign-in list is always available prior to the start of the meeting. Please sign-in if you plan to address the Board of Education.

- Speakers are welcome to offer objective comments and/or suggestions to help improve school operations and programs.
- Expression of personal complaints should be directed to the appropriate Region 10 administrator via an appointment, telephone call, e-mail, or a letter.
- Personnel matters or concerns regarding a student(s) will not be discussed.
- Questions and or comments about pending litigation will not be discussed at Board of Education meetings.
- When the Board Chairman recognizes you to speak...State your name and address for the record.
- Students please state only your name.

The Board Chair has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

- Written statements are always welcome, and copies are always provided to Board of Education Members.
- Immediate replies to questions and concerns should not be expected and will be delivered strictly on an as-available basis, at the discretion of the Chair.

- VII. Business:
 - A. CCC Assessment Committee Special Report and Recommendations
 - B. Student Services Strategic Plan (Enclosure 5)
 - C. Update on MOU's and Contracts*
 - D. Update Strategic Plan for Equity
 - E. Facilities Director Introduction
 - F. Update Winter Sports

- VIII. Action Items
 - A. ED-099 Agreement for Child Nutrition Program – Signatory
 - B. Lewis Mills Graduation date June 8, 2021
 - C. Superintendent Evaluation and Contract

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- IX. Board Reports:
- A. Committees:
1. Facilities
 2. Curriculum
 3. Superintendent's Evaluation
 4. Finance Committee
 5. Technology
 6. CCC Assessment
 7. BOE Professional Development Report(s)

- B. Liaisons:
1. CREC

- X. Upcoming meetings:
Regular Meeting; Monday, December 14, 2020; 7:00 p.m.

- XI. Adjourn

* Portions of this item may be held in executive session

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair

~ Board of Education Members ~

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