

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Saturday, May 30, 2015
8:30 a.m. to 12:00 p.m.

DRAFT

Board Members Present:

Joseph Arcuri, Board Chair
Phillip Penn, Vice Chairman
Thomas Fausel
Susan Baccaro
Paul Omichinski
Bruce Guillemette
Eleanor Parente
Brooke Joiner
John Vecchitto
Beth Duffy

Absent:

Also Present:

Alan Beitman, Superintendent

- I. Call to Order:
Board Chairman Joseph Arcuri called to order the Special Meeting of the Board of Education at 9:02 a.m.
- II. Introduction of workshop objectives
Workshop objectives were discussed.
- III. Discussion of topics of interest for future Board meetings
Discussions ensued regarding various topics for Board of Education retreats and workshops.
- IV. Superintendent's Annual Evaluation
The process and timeline for the Superintendent's evaluation process was reviewed.
- V. Executive Session
A motion was made by Paul Omichinski and seconded by Susan Baccaro to enter into Executive Session for the purpose of discussing a personnel matter at 10:57 a.m.;

Only the Board members entered into Executive Session

all in favor; none opposed; motion carried unanimously.

Public Session:

Returned to public session at 11:55 a.m

VI. Adjourn

A motion was made by Paul Omichinski and seconded by Thomas Fausel to adjourn the Special Meeting of the Board of Education at 12:20 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

Thomas Fausel, Secretary

Date

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