

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Superintendent's Conference Room
26 LYON ROAD, BURLINGTON, CT 06013
Monday, June 8, 2015
6:00 p.m.

UNOFFICIAL MINUTES

Board Members Present:

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

Absent:

Brooke Joiner

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 6:05 p.m.
- II. Executive Session
A motion was made by Paul Omichinski and seconded by Eleanor Parente to enter into Executive Session to discuss a personnel issue (Contract - Director of Student Learning);

The following people entered into Executive Session:

Superintendent Beitman along with the Board members noted above entered into Executive Session at 6:05 p.m.;

all in favor; none opposed; motion carried unanimously.

Public Session

Returned to Public Session at 6:42 p.m.

- III. Adjourn:
A motion was made by Beth Duffy and seconded by Bruce Guillemette to adjourn the Special Meeting of the Board of Education at 6:45 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