

REGIONAL SCHOOL DISTRICT #10
Technology Committee Meeting
Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Monday, June 15, 2015
7:00 p.m.

Unofficial Minutes

Committee Members Present:

Joseph Arcuri
Bruce Guillemette
Thomas Fausel

- I. Call to Order:
Joseph Arcuri called to order the technology committee meeting at 6:55 p.m.

- II. Nomination of a chair:
A motion was made by Bruce Guillemette and seconded by Joseph Arcuri to nominate Thomas Fausel as the committee's chairman; no other nominations were cast; motion carried unanimously.

- III. Objectives and goals:
Mr. Fausel will solicit from Mr. Leigh Pont a list of current hardware and software within the district. Mr. Fausel will also reach out to Ms. Cheri Burke to obtain more information on existing teacher led technology committees.

Committee members will review board policies regarding the use of technology to ensure compliance with any recommendation.

- IV. Next meeting schedule:

Next meeting is scheduled for August 3, 2015 at 7:00 p.m.

- V. Adjourn:
A motion was made by Joseph Arcuri and seconded by Thomas Fausel to adjourn the technology committee at 7:45 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