

**REGIONAL SCHOOL DISTRICT #10**  
Special Meeting of the Board of Education  
**Central Office Conference Room**  
**26 LYON ROAD, BURLINGTON, CT 06013**  
Saturday, January 28, 2017  
9:00 a.m.

**Board Members Present:**

Phillip Penn, Chairman  
Thomas Fausel  
Bruce Guillemette  
Eleanor Parente  
Corey Rewenko  
John Vecchitto  
Paul Omichinski  
Brooke Joiner  
Susan Baccaro

**Absent:**

John Goodno

**Also Present:**

Alan Beitman, Superintendent

I. Call to Order:

Mr. Penn called the meeting to order at 9:04 a.m.

II. & III.


The Board engaged in discussions on a number of topics during the Board retreat. Topics discussed included:

- Meetings and the use of Roberts Rules of Order, Newly Revised
- BOE involvement in the hiring of administrators
- BOE professional development, especially with respect to legal issues
- A review of BOE goals
- Potential creation of new ad hoc and standing committees
- Long-term strategic planning and alternatives for non-college bound graduates
- Discussion of the state fiscal climate with respect to education

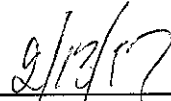
IV. Adjourn:

A motion was made by Paul Omichinski and seconded by Susan Baccaro 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,



\_\_\_\_\_  
John Vecchitto, Secretary



\_\_\_\_\_  
Date

For all agendas and minutes:

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://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, II. 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