

REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Board of Education/Office of the Superintendent
Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Monday, June 26, 2017
6:00 p.m.

Board Members Present:

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

Absent:

John Goodno
Brooke Joiner
Corey Rewenko

- I. Call to Order:
Board Chair, Phillip Penn called to order the Special Meeting of the Board of Education at 6:02 p.m.
- II. A motion was made by Susan Baccaro and seconded by John Vecchitto to enter into Executive Session at 6:03 p.m. to discuss personnel matters as described in the agenda; all in favor; none opposed; motion carried unanimously.

Public Session

Return to Public Session at 7:44 p.m.

III. **Motions**


- A. A motion was made by Bruce Guillemette and seconded by Susan Baccaro to accept/approve the contract changes for the Superintendent as discussed in Executive Session; all in favor; none opposed; motion carried unanimously.
- B. A motion was made by John Vecchitto and seconded by Bruce Guillemette to accept/approve the contract changes for the Director of Student Learning as discussed in Executive Session; all in favor; none opposed; motion carried unanimously.

- C. A motion was made by Paul Omichinski and seconded by Eleanor Parente to accept/approve the contract changes for the Director of Finance and Operations as discussed in Executive Session; all in favor; none opposed; motion carried unanimously.

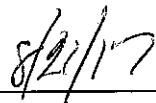
IV. Adjourn

A motion was made by Bruce Guillemette and seconded by Thomas Fausel to adjourn the special meeting at 7:47 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



John Vecchitto, 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