

REGIONAL SCHOOL DISTRICT #10
Finance Committee Meeting
Office of the Superintendent
Conference Room One
24 Lyon Road, Burlington, CT 06013
Saturday, February 3, 2018
10:30 a.m. to 12:00 p.m.

Present:
Phillip Penn
Paul Omichinski

Absent:
Thomas Fausel
Bruce Guillemette

Also Present:
Alan Beitman, Superintendent of Schools
Susan Laone, Director of Facilities and Operations
Wendy Darasz, Board of Education Member (Observing)

APPROVED

3/12/18
pmg

Presiding Board Member, Phillip Penn called the meeting to order at 10:46 a.m.

- I. Review construction project related to ADA compliance
After some discussion, a motion was made by Paul Omichinski and seconded by Phillip Penn to recommend approval of the project to the full Board of Education; all in favor; none opposed; item moved to full board agenda on February 12, 2018.
- II. Discuss potential town representation on Finance Committee
After some discussion a motion was made by Paul Omichinski and seconded by Phillip Penn to recommend inviting one resident from each town with prior experience in either corporate or municipal finance to join the Board of Education Finance Committee; all in favor; none opposed; item moved to full board agenda on February 12, 2018.
- III. Review materials for February 12, Board of Education Meeting
The Committee reviewed the materials. No action items from the meeting.
Recommendation regarding use of 2016/2017 surplus to be discussed at full board meeting on February 12, 2018.
- IV. Adjourn
A motion was made by Paul Omichinski and seconded by Phillip Penn to adjourn the meeting at 12:08 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Eleanor Parente, Secretary

3/12/18

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