

REGIONAL SCHOOL DISTRICT #10
 Special Meeting/Workshop of the Board of Education
 Board of Education Central Office
 Conference Room One
 24 Lyon Road, Burlington, CT 06013
 Saturday, October 19, 2019
 8:15 a.m.

Board Members Present:

Thomas Fausel, Chairman
 Paul Omichinski
 Brooke Joiner
 Bruce Guillemette
 Eleanor Parente
 Dean Cowger
 John Goodno

Absent:

John Vecchitto
 Susan Baccaro
 Wendy Darasz

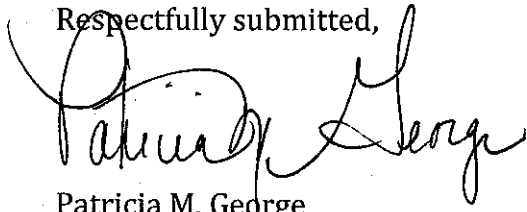
Also Present:

Howard Thiery, Superintendent

<i>Call to Order</i>	The meeting was called to order by Board Chairman, Thomas Fausel at 8:25 a.m.
<i>Goals and Expectations</i>	<p>The Board and Superintendent discussed the major goal areas for this school year that will be incorporated into the evaluation of the Superintendent. The Goal areas discussed were the Development of a Technology Strategic Plan, a Student Services Strategic Plan and a process for annual and ongoing District and School based Continuous Improvement.</p> <p>The Board discussed the role and purpose of Board workshops during the year and reached a consensus that there would be three workshops this year (excluding the budget development workshops). They also agreed that the next workshop would be held in January and would focus on planning for the budget development season and presentation format.</p> <p>The Board discussed the hiring process for the Director of</p>

	Teaching Learning. The Superintendent presented a three part process with multi-stakeholder committees (Coordinator, teacher, admin, Board Members) culminating in an interview of a finalist by the whole Board of Education.
Adjourn	A motion was made by Bruce Guillemette and seconded by Paul Omichinski to adjourn the meeting at 11:10 a.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,



Patricia M. George
Board Clerk

Approval:  Date: 11/11/19
Eleanor Parente, Board Secretary

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