

REGIONAL SCHOOL DISTRICT #10
Regular Meeting of the Board of Education
Har-Bur Middle School Learning Center
24 Lyon Road, Burlington, CT 06013

Monday, December 9, 2019

7:00 p.m. - Meeting

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Election of Officers – Superintendent Thiery
- IV. Communications:
 - A. Superintendent’s Report
 1. Superintendent’s Entry Update
 - B. Student Representatives’ Reports
- V. Approval of Board of Education Minutes for: (Enclosure 1)
 - Regular Meeting dated Monday, November 11, 2019
- VI. Consent Agenda:
 - A. Approval of the Financial Reports dated November 2019 (Enclosure 2)
 - B. Personnel Report (Enclosure 3)
- VII. Public Participation - The Region 10 Board of Education welcomes public participation.
 - Observers are always welcome

The following guidelines are to assist those who wish to speak during the Public Participation Session:

A speakers’ sign-in list is always available prior to the start of the meeting. Please sign-in if you plan to address the Board of Education.

- Speakers are welcome to offer objective comments and/or suggestions to help improve school operations and programs.
- Expression of personal complaints should be directed to the appropriate Region 10 administrator via an appointment, telephone call, e-mail, or a letter.

- **Personnel matters or concerns regarding a student(s) will not be discussed.**
- Questions and or comments about pending litigation will not be discussed at Board of Education meetings.
- When the Board Chairman recognizes you to speak...State your name and address for the record.
- Students please state only your name.

The Board Chair has the discretion to limit comment time. Generally three (3) minutes per speaker is allotted. The Chair may allow additional time.

- Written statements are always welcome and copies are always provided to Board of Education Members.
- **Immediate replies to questions and concerns should not be expected, and will be delivered strictly on an as-available basis, at the discretion of the Chair.**

VIII. Actions:

- A. AXA Financial Institution \$1,000 Day of Service Grant (Action Anticipated) J. Masi (Enclosure 4)

IX. Business:

- A. Teacher Leadership Council Monthly Update
B. Board Committee Members Update (Enclosure 5)

X. Committee Reports:

- A. Facilities
B. Curriculum
C. Superintendent's Evaluation
D. Finance Committee
E. CREC
1. CREC Magnet School Enrollment Report (Enclosure 6)
F. Technology
G. Diversity Committee
H. CCC Assessment Committee

XI. Next Meeting:

The next regularly scheduled meeting of the Board of Education will be held on Monday, January 13, 2020; 7:00 p.m.; Har-Bur Middle School Learning Center

XII. Adjourn

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