REGIONAL SCHOOL DISTRICT #10
Annual District Meeting on Budget
Har-Bur Middle School Learning Center
26 Lyon Road, Burlington, CT 06013

Monday, May 1, 2017
7:00 P.M.

Present:
Phillip Penn, Chairman
Eleanor (Ellie) Parente
Paul Omichinski
Thomas Fausel, Vice Chairman
John Vecchitito
Corey Rewenko
Susan Baccaro

Absent:
Brooke Joiner
Bruce Guillemette
John Goodno

Also Present:
Alan Beitman, Superintendent
Patricia George, Recording Secretary

I. Call to order
   Board Chair, Phillip Penn called to order the Annual District Meeting at 7:00 p.m.

II. Pledge of Allegiance
   Mr. Penn led the pledge

III. Election of Moderator for Meeting
   Mr. Penn called for nominations for a moderator of the meeting. On a motion made by Paul Omichinski and seconded by Thomas Fausel to elect Mr. Reid Matushek as the moderator of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

   Election of Secretary for Meeting

   Mr. Matushek called for nominations for secretary of the meeting. On a motion made by Phillip Penn and seconded by Eleanor Parente to elect Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.
IV. Reading of Legal Notice of the Call of Meeting by Secretary
Ms. George read the call of the meeting and let it be known when and where
the legal notices were posted and published.

V. Public Participation
There was no public participation.

VI. Board Discussion
There was no Board discussion.

VII. A motion was made by Phillip Penn and seconded by Corey Rewenko to
adjourn to referendum to be held on Tuesday, May 2, 2017, from 6:00 a.m. -
8:00 p.m. at the Burlington and Harwinton Town Halls to vote upon the
acceptance of the 2017-2018 Regional School District #10 budget in the
amount of $39,783,708 at 7:02 p.m.; all in favor; none opposed; motion carried
unanimously.

Respectfully submitted,

[Signature]
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, l. 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