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, November 6, 2017
6:00 p.m.

Board Members Present:
Phillip Penn, Chairman
Bruce Guillemette
Susan Baccaro
Paul Omichinski
Eleanor Parente
John Goodno
Brooke Joiner
John Vecchitto
Thomas Fausel *(arrived 6:19 p.m.)

Absent:
Corey Rewenko

Also Present:
Cheri Burke, Director of Student Learning and Title IX Coordinator

I. Call to Order:
Board Chair, Phillip Penn, called to order the Special Meeting of the Board of Education at 6:06 p.m.

II. Executive Session:
A motion was made by Paul Omichinski and seconded by Bruce Guillemette to enter into executive session at 6:07 p.m.; all in favor; none opposed; motion carried unanimously.

The Board invited Ms. Cheri Burke into executive session

*Mr. Thomas Fausel joined the meeting during executive session at 6:19 p.m.

Public Session

Returned to Public Session at 7:02 p.m.
III. **Motions**
A motion was made by Paul Omichinski and seconded by Susan Baccaro to accept/approve the recommendations of the Title IX Coordinator as discussed during executive session; all in favor; none opposed; motion carried unanimously.

A motion was made by Bruce Guillemette and seconded by Paul Omichinski to publish report, Investigation into Title IX Complaint dated October 27, 2017 (stemming from complaint filed on October 18, 2017) on district webpage; all in favor; none opposed; motion carried unanimously.

IV. **Adjourn**
A motion was made by Bruce Guillemette and seconded by Paul Omichinski to adjourn the special meeting at 7:04 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

\[Signature\]  \[Date\]

John Vecchitto, 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