REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
Transportation Subcommittee/Residency Hearing
Office of the Superintendent/Conference Room One
24 LYON ROAD, BURLINGTON, CT 06013
Wednesday, November 8, 2017
6:30 p.m.

Members Present:
Phillip Penn, Presiding Board Member
Brooke Joiner
Bruce Guillemette

Also Present:
- Alan Beitman, Superintendent of Schools, Representing Region 10 Administration
- Complainant
- Patricia George, Witness, Region 10 Board of Education
- Attorney William Connon, Procedural Advisor, Region 10 Board of Education

I. Call to Order:
   Presiding Board Member, Phillip Penn, called to order the Special Meeting of the Board of Education at 6:34 p.m.

II. Pursuant to Connecticut General Statutes Section 1-200 6e, and b11 and 17 of Section 1-210, a motion was made by Brooke Joiner and seconded by Bruce Guillemette to enter into Executive Session at 6:35 p.m.; all in favor; none opposed; motion carried unanimously.

   The following persons were invited into executive session:
   Complainant
   Patricia George
   Superintendent Beitman
   Attorney William Connon

Public Session

Returned to Public Session at 7:33 p.m.

III. Motions
   A motion was made by Bruce Guillemette and seconded by Brooke Joiner to adopt the findings of fact as presented in Executive Session; all in favor; none opposed; motion carried unanimously.
A motion was made by Bruce Guillemette and seconded by Brooke Joiner to direct the procedural advisor to mail out a written summary of the findings, conclusion, and final decision to all the parties as set forth above and concluded that the child is not entitled to free school privileges in Regional School #10 as the family does not reside in either Harwinton or Burlington; all in favor; none opposed; motion carried unanimously.

IV. Adjourn

A motion was made by Bruce Guillemette and seconded by Brooke Joiner to adjourn the special meeting at 7:36 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

[Signature]
John Vecchitto, Secretary

[Signature]
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