Members Present:
Paul Omichinski, Presiding Board Member
John Vecchitto
Susan Baccaro

Also Present:
- Susan Laone, Director of Finance and Operations, Representing Region 10 Administration
- Patricia George, Witness, Region 10 Board of Education
- Complainant
- Attorney William Connon, Procedural Advisor, Region 10 Board of Education

I. Call to Order:
Presiding Board Member, Paul Omichinski, called to order the Special Meeting of the Board of Education at 5:55 p.m.

II. Pursuant to Connecticut General Statutes Section 1-200 6e, and subsections b11 and 17 of Section 1-210, a motion was made by Susan Baccaro and seconded by John Vecchitto to enter into Executive Session at 6:00 p.m.; all in favor; none opposed; motion carried unanimously.

The following persons were invited into executive session:
Complainant
Susan Laone
Patricia George
Attorney William Connon

Public Session

Returned to Public Session at 6:52 p.m.

III. Motions
A motion was made by Susan Baccaro and seconded by John Vecchitto to adopt the findings of fact and conclusions as presented in Executive Session and decided as follows:
That the complainant failed to prove by a preponderance of the evidence that the children reside in either Harwinton or Burlington, Ct. Therefore, the children are not entitled to the free school privileges of the Region 10 School District. The procedural advisor was directed by the panel to reduce the findings of fact, conclusions and final decision to writing and mail to the parties.

;all in favor; none opposed; motion carried unanimously.

The complainant was apprised by procedural advisor, the protocol for aggrieved findings.

IV. Adjourn

A motion was made by John Vecchitto and seconded by Susan Baccaro to adjourn the special meeting at 7:02 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

[Signature]
John Vecchitto, Secretary
12/XX/XX

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