REGIONAL SCHOOL DISTRICT 10
Regular Meeting of the Board of Education
Har-Bur Middle School Learning Center
24 Lyon Road, Burlington, CT 06013
Monday, April 9, 2018
7:00 p.m. - Meeting
AGENDA

I. Call to order

II. Pledge of Allegiance

III. Communications:
A. Student Representatives’ Reports: Savanna Arcuri and Sam Dorman
B. Superintendent’s Report:
   1. End-of-Year Activities (Enclosure 1)
   2. Civic Action Presentations

IV. Approval of the Board of Education Minutes for: (Enclosure 2)
A. Special meeting dated Monday, March 12, 2018
B. Regular meeting dated Monday, March 12, 2018
C. Special meeting dated Saturday, March 24, 2018
D. District meeting/Public Hearing, Monday, March 26, 2018
E. Special meeting/Monday, March 26, 2018 (immediately following Public Hearing)

V. Consent Agenda:
A. Approval of the Financial Reports (March 2018) (Enclosure 3)
B. Leaves of Absence:
   1. Jennifer Gorton, Grade 4 teacher, Lake Garda School, commencing on or about August 30, 2018
C. Resignations:
   1. Amy Cleveland, Music teacher, Har-Bur Middle School, effective June 2018
D. Retirements:
   1. Jean Ann Ward, Reading teacher, Har-Bur Middle School, effective June 2018
   2. Virginia (Ginny) Powell, World Language teacher, Har-Bur Middle School, effective June 2018
E. Appointments: n/a

VI. 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 speaker’s 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.

VII. Actions:
B. Request for Professional Learning Time incorporated into 2018/2019 School Calendar (Second Review, Action Anticipated) C. Burke (Enclosure 4)
C. Healthy Food Certification (Action Anticipated) M. Dreher

"The board of education or school governing authority for each public school that participates in the National School Lunch Program (NSLP) must vote "yes" or "no" on whether to implement the healthy food option."

Healthy Food Option:

Pursuant to C.G.S. Section 10-215f, the Region 10 Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2018 through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.
Exemption for Food Items:
"If the board of education or governing authority votes "yes" for the healthy food option, the board of education or governing authority must also vote "yes" or "no" on whether to allow food exemptions."

The Region 10 Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

VIII. Business:
A. Teacher Leadership Monthly Update
B. Authorize the R10 Board chair to execute the Burlington fire house quitclaim deed, together with any attendant documents, in accordance with, and upon full satisfaction of the terms of the Board’s offer." P. Omichinski

IX. Committee Reports:
A. Facilities
B. Curriculum
C. Superintendent’s Evaluation
D. Finance Committee
E. CREC
F. Technology
G. Ad hoc Central Connecticut Conference Committee (CCC)

X. Next Meeting:
Annual Meeting, Monday, April 30, 2018
Regular Meeting, Monday, May 14, 2018

XI. Adjourn

<table>
<thead>
<tr>
<th>Items for Future Board of Education Agenda</th>
<th>Anticipated Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy 5113.1 Non-Resident Twelfth Grade Student Attendance</td>
<td>August 2018</td>
</tr>
<tr>
<td>Concussion Update</td>
<td>August 2018</td>
</tr>
</tbody>
</table>
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RSD10 Chair
TO: Region 10 Board of Education Members
FROM: Thomas Fausel, Board Chairman
DATE: March 12, 2018

RE: 2017-2018 End-of-Year Activity Assignments (BOE Representative is in Yellow)

The following is a list of school activity assignments during which a Board of Education representative is asked to bring greetings to those in attendance. Principals will contact you in advance of the event regarding procedures.

Speakers are highlighted in yellow, underlined, and bold.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>ACTIVITY</th>
<th>LOCATION</th>
<th>ASSIGNED MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 10</td>
<td>7:15 a.m.</td>
<td>LSM Scholar's Recognition</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>May 18</td>
<td>7:45 a.m.</td>
<td>National Honor Society Induction</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>May 23</td>
<td>6:30 p.m.</td>
<td>DARE GRADUATION</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>May 24</td>
<td>7:00 p.m.</td>
<td>LSM Honors Night Grades 9-12 (all depts.)</td>
<td>Lewis S. Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>May 31</td>
<td>7:00 p.m.</td>
<td>Senior Honors Night (Scholarships)</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>June 1</td>
<td>7:45 a.m.</td>
<td>World Language National Honor Society Induction</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>June 14</td>
<td>7:00 p.m.</td>
<td>Har-Bur 8th Grade Honors Assembly</td>
<td>Lewis Mills Auditorium</td>
<td></td>
</tr>
<tr>
<td>June 14</td>
<td>9:30 - 11:00 a.m.</td>
<td>Flag Day</td>
<td>Lake Garda School - out front</td>
<td></td>
</tr>
<tr>
<td>June 18</td>
<td>2:00 p.m.</td>
<td>Harwinton Consolidated Moving up Ceremony</td>
<td>Harwinton Consolidated School</td>
<td></td>
</tr>
<tr>
<td>June 20</td>
<td>6:30 p.m.</td>
<td>Har-Bur End-of-Year Ceremony</td>
<td>Lewis Mills Gym</td>
<td></td>
</tr>
<tr>
<td>June 20</td>
<td>10:30 - 1:00</td>
<td>Lake Garda 4th Grade Moving Up Ceremony</td>
<td>Lake Garda School - Cafe</td>
<td></td>
</tr>
<tr>
<td>June 21</td>
<td>6:30 p.m.</td>
<td>Lewis Mills Graduation</td>
<td>Warner Theatre</td>
<td></td>
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</tbody>
</table>
REGIONAL SCHOOL DISTRICT #10
Special Meeting
Board of Education/Office of the Superintendent
Conference Room One
24 Lyon Road, Burlington, CT 06013
Monday, March 12, 2018
6:30 p.m.
D R A F T

Board Members Present:
Thomas Fausel, Chairman
Bruce Guillemette, Vice Chairman
Paul Omichinski
Eleanor Parente
John Goodno
Phillip Penn
Wendy Darasz
John Vecchitto

Absent:
Assuntina (Susan) Baccaro
Brooke Joiner

Also Present:
Alan Beitman, Superintendent

I. Board Chairman, Thomas Fausel, called the meeting to order at 6:30 p.m.

II. A motion was made by Paul Omichinski and seconded by Phillip Penn to enter into Executive Session at 6:31 p.m. to discuss written communications protected by the attorney/client privilege; all in favor; none opposed; motion carried unanimously. The Board invited Superintendent Beitman into Executive Session.

Public Session

Return to Public Session at 6:55 p.m.

Motion
On a motion made by Paul Omichinski and seconded by Phillip Penn to authorize the Superintendent to direct the Board’s attorney to expend no more than $10,000 on a potential probate action; all in favor; none opposed; motion carried unanimously.
III. Adjourn
A motion was made by Paul Omichinski and seconded by Phillip Penn to adjourn the meeting at 6:55 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

Eleanor Parente, Secretary

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RSD10 Chair
REGIONAL SCHOOL DISTRICT #10
Regular Meeting of the Board of Education
Har-Bur Middle School
The Learning Center
26 LYON ROAD, BURLINGTON, CT 06013
Monday, March 12, 2018
7:00 p.m.

UNOFFICIAL MINUTES

Board Members Present:
Thomas Fausel, Chairman
Bruce Guillemette, Vice Chairman
Paul Omichinski
Eleanor Parente
Phillip Penn
John Vecchitto (Facetime)
Wendy Darasz
John Goodno

Absent:
Brooke Joiner
Phillip Penn
Assuntina (Susan) Baccaro

Also Present:
Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Cheri Burke, Director of Student Learning
Savanna Arcuri, Student Representative
Sam Dorman, Student Representative
Patricia George, Recording Secretary

I. Call to Order:
Board Chairman Thomas Fausel called the meeting to order at 7:02 p.m.

II. Pledge of Allegiance:
Mr. Fausel led the pledge of Allegiance

III. Communications:
A. Student Representatives’ Reports:

In the athletic arena, it was reported that the Co-op Hockey team was participating in the state semi-finals this evening and the Swim team was headed to the state championships. The Boys’ Basketball team was participating in the state quarter finals this evening as well, with Campus
Principal, Christopher Rau, in the audience and providing periodic updates.

Further newsworthy tidbits included comments on the recently held Cultural Extravaganza, SAT preparations, Spring/Winter Pep Rally, and several upcoming and recently attended field trips.

B. Superintendent’s Report:
   1. Update 2018/2019 Estimate of Expenses
      There are no changes to report since the prior meeting. The current Estimate of Expenses reflects an increase of $85,197 or .21%, which does not include new funds.

      Three items have yet to be resolved and require additional Board consideration. They include Wamogo tuition for students that have been waitlisted, the Board’s request to set aside $35,000 for studies regarding the future needs in Region 10, and Magnet School tuition.

IV. Approval of the Board of Education Minutes:
The following minutes were presented for approval:
   - Finance Committee Meeting, Saturday, February 3, 2018
   - Regular Meeting, Monday, February 12, 2018
   - Budget Workshop, Monday, February 26, 2018

A motion was made by Bruce Guillemette and seconded by Eleanor Parente to accept/approve the minutes as presented; all in favor; none opposed; John Vecchitto abstained; motion carried.

V. Consent Agenda:
A motion was made by Bruce Guillemette and seconded by Eleanor Parente to accept/approve the consent agenda items as presented. Items exhibited included:

   - Financial reports dated February 2018
   - A leave of absence requested by Brittany Root, Special Education Teacher, Harwinton Consolidated School
   - A leave of absence requested by Shayna Quinn, English Teacher, Lewis S. Mills High School
   - A notice of resignation submitted by Aaron Lynch, English Teacher, Lewis S. Mills High School
   - A notice of resignation submitted by Brittany Root, Special Education Teacher, Lewis S. Mills High School

For the record there were no retirements or appointments.

All in favor; none opposed; motion carried unanimously.
VI. Public Participation:
Dawn Czepiel
George Washington Turnpike

Ms. Czepiel spoke on behalf of her daughter and other students who are currently waitlisted and are hoping to attend Wamago.

Stacey Foote
Clearview Avenue

Read a speech composed by her son expressing his desire to attend Wamogo.

VII. Actions:
A. A motion was made by Wendy Darasz and seconded by Paul Omichinski to authorize the Superintendent of Schools on April 1, 2018 to set the date for the Lewis S. Mills graduation; all in favor; none opposed; motion carried unanimously.

B. On a recommendation by Ms. Susan Laone, the Director of Finance and Operations, a motion was made by Paul Omichinski and seconded by Bruce Guillemette to accept/approve the firm of Mahoney Sabol as the auditors for the 2017/2018 assessment in Region 10; all in favor; none opposed; motion carried unanimously.

C. A motion was made by Paul Omichinski to set the public hearing date as Monday, March 26, 2018 and to accept/approve an Estimate of Expenses for 2018/2019 in the amount of $39,903,904, which is inclusive of the additional $35,000 requested of the Board to perform a study regarding the future needs of Region 10. The motion also approved the requests of waitlisted students, who wish to attend Wamogo, without adding additional dollars to the budget. The motion was seconded by John Vecchitto. All were in favor; none opposed; motion carried unanimously.

D. A motion was made by Eleanor Parente and seconded by Bruce Guillemette to accept/approve the Washington, D.C. field trip as presented; all in favor; none opposed; motion carried unanimously.

E. A motion was made by Bruce Guillemette and seconded by John Goodno to accept/approve the Quebec and Montreal Canada field trip as presented; all in favor; none opposed; motion carried unanimously.

VIII. Business:
A. Teacher Leadership Monthly Update

An in depth formal presentation outlining the need for additional early release dates for Professional Learning was prepared and presented by the Teacher Leadership Committee under the direction of Ms. Cheri Burke, the Director of Student Learning.
Currently, the district provides for three full days prior to the start of the academic year and three additional days spread across the remainder of the school year. The proposal is to add three additional early release days in the 2018/2019 school year, while maintaining the six full days currently afforded by the district. At the conclusion of the 2018/2019 school year, a survey would be conducted requesting staff feedback as it relates to the additional time and whether or not objectives were met.

Moving forward, a consideration for three additional early release days in the 2019/2020 school year would be solicited. The timing would allow the district to gradually restructure the calendar so that the communities and families can learn and understand what the days are actually being used for.

The final objective is to maintain six full days and six early release days with zero financial impact to the district. The number of requested Professional Development days are more in alignment with those across the state.

The proposal is an anticipated action item at the Board’s next regular meeting and is to include a calendar depicting the professional learning days.

B. NEASC Update

Chris Rau, Campus Principal, provided a sample schedule for the NEASC Fall 2020 schools of which Lewis S. Mills is a part. The NEASC, or New England Association of Schools and Colleges, is the organization which accredits all schools and colleges in New England every ten years.

C. Speaking on behalf of the committee, Bruce Guillemette indicated that members were tasked last year with evaluating an offer from the CCC and whether or not the district should move from the Berkshire League. At that time, and based on the information that was provided, including the pros and cons, there was not a compelling enough reason to move, but the committee did resolve to continue looking at that issue further because there were concerns regarding the continued viability of remaining with the Berkshire league.

At this point and after a substantial review, the committee unanimously recommends moving ahead with accepting the offer from the CCC effective with the fall of 2019/2020 school year.

It was reported that the Berkshire League is not doing well and there is a question about the longevity. The CCC would broaden student opportunities that is not currently viable with any other league.
The item is an anticipated action item at the Board's next regular meeting.

IX. Standing Board Committee Reports
A. Facilities: Looking at situations
B. Curriculum: Have not met – plans are to meet at the beginning of May
C. Superintendent’s Evaluation: on track – added new component
D. Finance Committee:
E. CREC: Meeting with them over the next two Wednesdays
F. Technology: Next Technology Committee meeting is scheduled for Monday, March 26, 2018 and 6:00 p.m.
G. Ad hoc Connecticut Conference Committee: noted earlier

X. *Upcoming Meetings
Monday, March 26, 2018, Public Hearing
Monday, April 30, 2018 Annual meeting
*Schedule is based upon weather conditions

XI. Adjourn:

A motion was made by Paul Omichinski and seconded by Bruce Guillemette to adjourn the meeting at 8:44 p.m; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

__________________________________________
Eleanor Parente, Secretary

________________________________________________________________
Date

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RSD10 Chair
REGIONAL SCHOOL DISTRICT #10
Special Meeting of the Board of Education
The Learning Center
Har-Bur Middle School
24 Lyon Road
Burlington, CT 06013
Saturday, March 24, 2018
10:00 a.m.

Board Members Present:
Thomas Fausel, Chairman
Bruce Guillemette, Vice Chairman
John Vecchitto
Wendy Darasz
Assuntina (Susan) Baccaro
John Goodno
Eleanor Parente
Paul Omichinski
Brooke Joiner

Absent:
Phillip Penn

Also Present:
Alan Beitman, Superintendent
Michael Criss, First Selectman, Harwinton
Theodore Shafer, First Selectman, Burlington
Susan Laone, Director of Finance and Operations
Officer Gene Torrence
Mark Sommaruga, Member, Pullman & Comley
Brian Wallace
Sgt. Bob Russell (arrived at 11:07 a.m.)
Bill Guerrera

I. Board Chairman, Thomas Fausel, called the meeting to order at 10:07 a.m.

II. Mr. Fausel led the Pledge of Allegiance

III. A motion was made by Paul Omichinski and seconded by Brooke Joiner to enter into Executive Session at 10:08 a.m. to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting public safety; all in favor; none opposed; motion carried unanimously. The Board invited all noted as present/also present above into Executive Session.
Public Session

Return to Public Session at 12:10 a.m.

IV. Motion
On a motion made by Paul Omichinski and seconded by Bruce Guillemette, to direct the Superintendent of Schools to schedule an executive session prior to the May 14, 2018 board meeting; all in favor; none opposed; motion carried unanimously.

V. Adjourn
A motion was made by Paul Omichinski and seconded by Brooke Joiner to adjourn the meeting at 12:11 a.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

__________________________________________  ____________________________
Eleanor Parente, Secretary                     Date

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RSD10 Chair
REGIONAL SCHOOL DISTRICT #10
District Meeting - Public Hearing
Lewis S. Mills Auditorium
26 LYON ROAD, BURLINGTON, CT 06013
Monday, March 26, 2018
7:00 p.m.
DRAFT

Board Members Present:
Thomas Fausel, Chairman
Bruce Guillemette, Vice Chairman
Brooke Joiner
John Vecchitto
Assuntina (Susan) Baccaro
Wendy Darasz

Absent:
Eleanor Parente
Phillip Penn
John Goodno
Paul Omichinski

Also Present:
Alan Beitman, Superintendent
Susan Laone, Director of Finance and Operations
Cheri Burke, Director of Student Learning
Patricia George, Recording Secretary

I. Call to Order:
Board Chairman Thomas Fausel called to order the Public Hearing/District Meeting at 7:05 p.m.

II. Mr. Fausel led the pledge of allegiance.

III. Election of Moderator of the Meeting
The Board Chair called for nominations of a moderator of the meeting. On a motion made by Brooke Joiner and seconded by Susan Baccaro to elect Mr. Reid Matusek as the moderator of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.

Election of Secretary of the Meeting

Mr. Matusek called for nominations for a secretary of the meeting. On a motion made by John Vecchitto and seconded by Susan Baccaro to nominate Patricia George as the secretary of the meeting; no other nominations were cast; all in favor; none opposed; motion carried unanimously.
IV. Reading of the call of the meeting

Mr. Matushek requested the secretary to read the call of the meeting.

Ms. George read the call of the meeting and let it be known when and where the legal notices were posted and published.

V. Review and discussion of the Estimate of Expenses for 2018/2019

Mr. Matushek asked that the Board present the Estimate of Expenses.

Superintendent Beitman did not provide a full presentation because little had changed since the prior. Rather, he highlighted several critical items.

The 2018/2019 Estimate-of-Expenses provides for an increase of $120,197 or .3% over last year's approved budget. This represents $80,269 or .2% to the town of Burlington and $39,928 or .10% to the town of Harwinton.

A number of items were removed before the Board of Education's recommended Estimate-of-Expenses was finalized (February 12, 2018) and include an administration reorganization, 4 retirements, and adjustments made due to enrollment numbers.

New money in the amount of $35,000 has been set aside for a Board of Education study.

The Board had agreed to allow those students who were waitlisted at Wamogo to attend in the fall. The one caveat to the directive, was the tuition money had to be absorbed from the existing 2018/2019 Estimate-of-Expenses. Superintendent Beitman was hopeful that Region 6 would reduce their tuition for the additional eight students, but they were not able to accommodate that request.

Still unresolved are the magnet school tuitions, which could have a hefty impact on the district.

The annual meeting of the Board is scheduled for Monday, April 30, 2018 at 7:00 p.m. in the Media Center, Har-Bur Middle School with the referendum scheduled for Tuesday, May 1st.

VI. Public Participation

Dawn Czepiel
383 George Washington Turnpike

Thanked the Board for allowing her daughter, who was one of several students to be waitlisted, the opportunity to attend Wamogo.
Stacey Foote  
459 Clearview Avenue  

Echoed Ms. Czepiel's sentiments  

VII. Adjourn  

A motion was made by Bruce Guillemette and seconded by Thomas Fausel to adjourn the Public Hearing at 7:18 pm; all in favor; none opposed, motion carried unanimously.  

Respectfully submitted,  

____________________________________  ______________________________________  
Eleanor Parente, Secretary  Date  

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RSD10 Chair

~Brief Recess~
Regional School District #10  
Special Meeting of the Board of Education  
Lewis S. Mills Auditorium  
26 Lyon Road, Burlington, CT  
Monday, March 26, 2018  
(Immediately following Public Hearing)

**Board Members Present:**  
Thomas Fausel, Chairman  
Bruce Guillemette, Vice Chairman  
Brooke Joiner  
John Vecchitto  
Assuntina (Susan) Baccaro  
Wendy Darasz

**Absent:**  
Eleanor Parente  
Phillip Penn  
John Goodno  
Paul Omichinski

**Also Present:**  
Alan Beitman, Superintendent  
Susan Laone, Director of Finance and Operations  
Cheri Burke, Director of Student Learning  
Patricia George, Recording Secretary

I. Call to order  
The Board Chairman, Thomas Fausel called the meeting to order at 7:20 p.m.

II. Action  
A. Approval of the final Estimate of Expenses for the 2018/2019 school year  
A motion was made by Susan Baccaro and seconded by John Vecchitto to accept/approve the 2018/2019 Estimate of Expenses in the amount of $39,903,905; all in favor; none opposed; motion carried unanimously.

B. Approve the call of the April 30, 2018 Annual Budget Meeting  
A motion was made by Bruce Guillemette and seconded by Brooke Joiner to accept/approve the call of the April 30, 2018 Annual Budget Meeting; all in favor; none opposed; motion carried unanimously.
III. Adjourn
On a motion made by Bruce Guillemette and seconded by Wendy Darasz to adjourn the Special Meeting of the Board of Education at 7:22 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,

__________________________________________
Eleanor Parente, 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, 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." [RONR1B page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair
REGIONAL SCHOOL DISTRICT #10
2017-2018
March 2018

<table>
<thead>
<tr>
<th>ITEM</th>
<th>2017-2018 BUDGET</th>
<th>RECEIVED Y.T.D</th>
<th>%</th>
<th>REMAINING BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>OPERATING BUDGET</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BURLINGTON</td>
<td>$ 26,141,548.00</td>
<td>$ 18,929,060.00</td>
<td>72.41%</td>
<td>$ 7,212,488.00</td>
</tr>
<tr>
<td>HARWINTON</td>
<td>$ 13,308,617.00</td>
<td>$ 9,689,914.00</td>
<td>74.31%</td>
<td>$ 3,418,703.00</td>
</tr>
<tr>
<td>INTEREST</td>
<td>$ 12,000.00</td>
<td>$ 14,511.17</td>
<td>120.93%</td>
<td>$ (2,511.17)</td>
</tr>
<tr>
<td>TUITION</td>
<td>$ 82,000.00</td>
<td>$ 98,381.34</td>
<td>119.98%</td>
<td>$ (16,381.34)</td>
</tr>
<tr>
<td>MISCELLANEOUS</td>
<td>$ -</td>
<td>$ -</td>
<td>-</td>
<td>$ -</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>$ -</td>
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<tr>
<td>PRIOR YEAR SURPLUS</td>
<td>$ 239,543.00</td>
<td></td>
<td>0.00%</td>
<td>$ 239,543.00</td>
</tr>
<tr>
<td><strong>TOTAL OPERATING REVENUE</strong></td>
<td>$ 39,783,708.00</td>
<td>$ 28,931,866.51</td>
<td></td>
<td>$ 10,851,841.49</td>
</tr>
</tbody>
</table>
REGIONAL SCHOOL DISTRICT #10
2017-2018
March 2018

<table>
<thead>
<tr>
<th>ITEM</th>
<th>2017-2018 BUDGET</th>
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<td>$ -</td>
<td>$ -</td>
<td>-</td>
<td>$ -</td>
</tr>
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<td>TRANSPORTATION</td>
<td>$ -</td>
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<td>-</td>
<td>$ -</td>
</tr>
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<td>0.00%</td>
<td>$ 239,543.00</td>
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<tr>
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<td>$ 28,931,866.51</td>
<td></td>
<td>$ 10,851,841.49</td>
</tr>
</tbody>
</table>
### Regional School District #10
#### Expenditure Report by Object March 31, 2018

<table>
<thead>
<tr>
<th>Account</th>
<th>Budget 2017-18</th>
<th>Expended To Date</th>
<th>Encumbered To Date</th>
<th>Total Expend &amp; Enc To Date</th>
<th>% Expended and/or Encumb. To Date</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>111 Certified Personnel</td>
<td>$18,572,709</td>
<td>$12,011,987</td>
<td>$6,228,096</td>
<td>$18,240,083</td>
<td>98.21%</td>
<td>$332,626</td>
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<tr>
<td>112 Non-Cert. Personnel</td>
<td>$4,753,141</td>
<td>3,454,466</td>
<td>705,765</td>
<td>4,160,231</td>
<td>87.53%</td>
<td>592,910</td>
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<tr>
<td>120 Temporary Wages</td>
<td>295,000</td>
<td>154,902</td>
<td></td>
<td>154,902</td>
<td>52.51%</td>
<td>140,098</td>
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<tr>
<td><strong>Total Personnel:</strong></td>
<td><strong>$23,620,850</strong></td>
<td><strong>$15,621,355</strong></td>
<td><strong>$6,933,861</strong></td>
<td><strong>$22,555,216</strong></td>
<td><strong>95.49%</strong></td>
<td><strong>$1,065,634</strong></td>
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<tr>
<td>210 Group Disability Insurance</td>
<td>$30,000</td>
<td>19,149</td>
<td></td>
<td>19,149</td>
<td>63.83%</td>
<td>10,851</td>
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<tr>
<td>220 Social Security</td>
<td>770,000</td>
<td>476,609</td>
<td>2,713</td>
<td>479,322</td>
<td>62.25%</td>
<td>290,678</td>
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<tr>
<td>230 Retirement Contributions</td>
<td>266,000</td>
<td>186,603</td>
<td>57,491</td>
<td>244,094</td>
<td>91.76%</td>
<td>21,906</td>
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<tr>
<td>240 Tuition Reimbursement</td>
<td>26,000</td>
<td>13,109</td>
<td></td>
<td>13,109</td>
<td>50.42%</td>
<td>12,891</td>
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<tr>
<td>250 Unemployment Comp.</td>
<td>80,000</td>
<td>16,948</td>
<td>660</td>
<td>17,608</td>
<td>22.01%</td>
<td>62,292</td>
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<tr>
<td>260 Workers Compensation</td>
<td>266,072</td>
<td>249,959</td>
<td></td>
<td>249,959</td>
<td>93.94%</td>
<td>16,113</td>
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<tr>
<td>270 Health/Life Benefits</td>
<td>4,130,000</td>
<td>3,266,426</td>
<td>5,020</td>
<td>3,271,446</td>
<td>79.21%</td>
<td>858,554</td>
</tr>
<tr>
<td><strong>Total Benefits:</strong></td>
<td><strong>$5,568,072</strong></td>
<td><strong>$4,228,803</strong></td>
<td><strong>$65,884</strong></td>
<td><strong>$4,294,687</strong></td>
<td><strong>77.13%</strong></td>
<td><strong>$1,273,385</strong></td>
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<tr>
<td>310 Admin. Services</td>
<td>$60,000</td>
<td>28,537</td>
<td>2,677</td>
<td>31,214</td>
<td>52.02%</td>
<td>28,786</td>
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<tr>
<td>320 Prof. Education Services</td>
<td>42,390</td>
<td>32,112</td>
<td>68</td>
<td>32,180</td>
<td>75.91%</td>
<td>10,210</td>
</tr>
<tr>
<td>321 Instructional Improvement</td>
<td>22,500</td>
<td>20,766</td>
<td></td>
<td>20,766</td>
<td>92.29%</td>
<td>1,734</td>
</tr>
<tr>
<td>330 Other Professional Services</td>
<td>513,154</td>
<td>372,135</td>
<td>99,143</td>
<td>471,278</td>
<td>91.84%</td>
<td>41,876</td>
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<tr>
<td>340 Technical Services</td>
<td>7,750</td>
<td>7,700</td>
<td></td>
<td>7,700</td>
<td>99.35%</td>
<td>50</td>
</tr>
<tr>
<td><strong>Total Purchased Services:</strong></td>
<td><strong>$645,794</strong></td>
<td><strong>$461,250</strong></td>
<td><strong>$101,888</strong></td>
<td><strong>$563,138</strong></td>
<td><strong>87.20%</strong></td>
<td><strong>$82,656</strong></td>
</tr>
<tr>
<td>410 Utility Services</td>
<td>$569,983</td>
<td>$424,567</td>
<td>$21,058</td>
<td>$445,625</td>
<td>78.18%</td>
<td>$124,358</td>
</tr>
<tr>
<td>411 Septic/Water Systems</td>
<td>40,300</td>
<td>26,395</td>
<td>4,459</td>
<td>30,854</td>
<td>76.56%</td>
<td>9,446</td>
</tr>
<tr>
<td>412 LGS Sewer Annual Fee</td>
<td>25,730</td>
<td>-</td>
<td></td>
<td>-</td>
<td>0.00%</td>
<td>25,730</td>
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<tr>
<td>421 Disposal Services</td>
<td>46,600</td>
<td>31,512</td>
<td>774</td>
<td>32,286</td>
<td>69.28%</td>
<td>14,314</td>
</tr>
<tr>
<td>422 Snowplowing Services</td>
<td>68,100</td>
<td>68,095</td>
<td></td>
<td>68,095</td>
<td>99.99%</td>
<td>5</td>
</tr>
<tr>
<td>424 Grounds Upkeep</td>
<td>44,800</td>
<td>20,504</td>
<td>100</td>
<td>20,604</td>
<td>45.99%</td>
<td>24,196</td>
</tr>
<tr>
<td>425 Security</td>
<td>45,630</td>
<td>18,249</td>
<td>13,622</td>
<td>31,871</td>
<td>69.85%</td>
<td>13,759</td>
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<tr>
<td>430 Repairs/Maintenance Ser.</td>
<td>457,529</td>
<td>203,692</td>
<td>145,308</td>
<td>349,000</td>
<td>76.28%</td>
<td>108,529</td>
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<tr>
<td>440 Facility Rentals</td>
<td>20,033</td>
<td>11,001</td>
<td></td>
<td>11,001</td>
<td>54.91%</td>
<td>9,032</td>
</tr>
<tr>
<td>490 Pest Control</td>
<td>2,800</td>
<td>1,210</td>
<td>1,485</td>
<td>2,695</td>
<td>96.25%</td>
<td>105</td>
</tr>
<tr>
<td><strong>Total Facilities:</strong></td>
<td><strong>$1,321,505</strong></td>
<td><strong>$805,225</strong></td>
<td><strong>$186,806</strong></td>
<td><strong>$992,031</strong></td>
<td><strong>75.07%</strong></td>
<td><strong>$329,474</strong></td>
</tr>
<tr>
<td>519 Transport/Reimbursable</td>
<td>$2,479,735</td>
<td>$1,857,474</td>
<td>$198,340</td>
<td>$2,055,814</td>
<td>82.90%</td>
<td>$423,921</td>
</tr>
<tr>
<td>520 Insurance</td>
<td>194,449</td>
<td>191,286</td>
<td>3,163</td>
<td>194,449</td>
<td>100.00%</td>
<td>-</td>
</tr>
<tr>
<td>530 Communication/Telephone</td>
<td>69,400</td>
<td>28,796</td>
<td></td>
<td>28,796</td>
<td>41.49%</td>
<td>40,604</td>
</tr>
<tr>
<td>531 Postage</td>
<td>31,700</td>
<td>17,204</td>
<td>548</td>
<td>17,752</td>
<td>56.00%</td>
<td>13,948</td>
</tr>
<tr>
<td>540 Advertising</td>
<td>2,000</td>
<td>536</td>
<td></td>
<td>536</td>
<td>26.80%</td>
<td>1,464</td>
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<tr>
<td>550 Printing &amp; Binding</td>
<td>9,939</td>
<td>5,903</td>
<td>586</td>
<td>6,489</td>
<td>65.29%</td>
<td>3,450</td>
</tr>
<tr>
<td>561 Tuition to LEAs</td>
<td>219,974</td>
<td>197,606</td>
<td>21,295</td>
<td>218,901</td>
<td>99.51%</td>
<td>1,073</td>
</tr>
</tbody>
</table>
Regional School District #10
Expenditure Report by Object March 31, 2018

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<th>% Expended and/or Encumb. To Date</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>563 Tuition to Private Sources</td>
<td>1,006,000</td>
<td>749,863</td>
<td>430,813</td>
<td>1,180,676</td>
<td>117.13%</td>
<td>(172,676)</td>
</tr>
<tr>
<td>580 Prof Develop/Reimb Travel</td>
<td>75,852</td>
<td>23,052</td>
<td>1,075</td>
<td>24,127</td>
<td>31.81%</td>
<td>51,725</td>
</tr>
<tr>
<td>590 Misc. Purchased Services</td>
<td>184,418</td>
<td>97,170</td>
<td>49,756</td>
<td>146,926</td>
<td>79.67%</td>
<td>37,492</td>
</tr>
<tr>
<td>591 Student Activities</td>
<td>16,787</td>
<td>10,220</td>
<td>-</td>
<td>10,220</td>
<td>60.88%</td>
<td>6,567</td>
</tr>
<tr>
<td><strong>Total Transport. &amp; Other</strong></td>
<td>$ 4,292,254</td>
<td>$ 3,179,110</td>
<td>$ 705,576</td>
<td>$ 3,884,686</td>
<td>90.50%</td>
<td>$ 407,568</td>
</tr>
<tr>
<td>610 Supplies</td>
<td>$ 500,003</td>
<td>$ 279,383</td>
<td>$ 42,564</td>
<td>$ 321,947</td>
<td>64.39%</td>
<td>$ 178,056</td>
</tr>
<tr>
<td>611 Library/Audio Supplies</td>
<td>219,108</td>
<td>196,854</td>
<td>7,727</td>
<td>204,581</td>
<td>93.37%</td>
<td>14,527</td>
</tr>
<tr>
<td>621 Natural Gas</td>
<td>37,000</td>
<td>27,543</td>
<td>-</td>
<td>27,543</td>
<td>74.44%</td>
<td>9,457</td>
</tr>
<tr>
<td>623 Propane</td>
<td>12,000</td>
<td>7,491</td>
<td>-</td>
<td>7,491</td>
<td>62.43%</td>
<td>4,509</td>
</tr>
<tr>
<td>624 Fuel Oil</td>
<td>283,781</td>
<td>214,719</td>
<td>-</td>
<td>214,719</td>
<td>75.66%</td>
<td>69,062</td>
</tr>
<tr>
<td>626 Gasoline</td>
<td>6,000</td>
<td>3,543</td>
<td>-</td>
<td>3,543</td>
<td>59.05%</td>
<td>2,457</td>
</tr>
<tr>
<td>640 Textbooks</td>
<td>39,387</td>
<td>38,814</td>
<td>86</td>
<td>38,900</td>
<td>98.76%</td>
<td>487</td>
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<tr>
<td>641 Library Books</td>
<td>2,888</td>
<td>1,022</td>
<td>1,122</td>
<td>2,144</td>
<td>74.24%</td>
<td>744</td>
</tr>
<tr>
<td>642 Periodicals</td>
<td>11,819</td>
<td>8,318</td>
<td>-</td>
<td>8,318</td>
<td>70.38%</td>
<td>3,501</td>
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<tr>
<td><strong>Total Supplies:</strong></td>
<td>$ 1,111,986</td>
<td>$ 777,687</td>
<td>$ 51,499</td>
<td>$ 829,186</td>
<td>74.57%</td>
<td>$ 282,800</td>
</tr>
<tr>
<td>741 Replace Inst. Equipment</td>
<td>$ 1,300</td>
<td>-</td>
<td>$ 860</td>
<td>860</td>
<td>0.00%</td>
<td>$ 440</td>
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<tr>
<td>742 Replace Non-Inst. Equip.</td>
<td>311,116</td>
<td>242,921</td>
<td>30,419</td>
<td>281,400</td>
<td>90.37%</td>
<td>29,796</td>
</tr>
<tr>
<td>743 New Inst. Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>744 New Non-Inst. Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Equipment:</strong></td>
<td>$ 312,416</td>
<td>$ 242,921</td>
<td>$ 30,079</td>
<td>$ 282,000</td>
<td>90.26%</td>
<td>$ 30,416</td>
</tr>
<tr>
<td>810 Dues &amp; Fees</td>
<td>$ 29,839</td>
<td>$ 22,509</td>
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<td>$ 22,509</td>
<td>75.43%</td>
<td>$ 7,330</td>
</tr>
<tr>
<td>830 Interest Bond Expense</td>
<td>513,963</td>
<td>513,963</td>
<td>-</td>
<td>513,963</td>
<td>100.00%</td>
<td>(1)</td>
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<tr>
<td>831 Principal Bond Expense</td>
<td>1,285,000</td>
<td>1,285,000</td>
<td>-</td>
<td>1,285,000</td>
<td>100.00%</td>
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<tr>
<td>835 Capital Improvements</td>
<td>215,264</td>
<td>207,968</td>
<td>-</td>
<td>207,968</td>
<td>96.61%</td>
<td>7,296</td>
</tr>
<tr>
<td>840 Emergency/Contingency</td>
<td>866,766</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0.00%</td>
<td>866,766</td>
</tr>
<tr>
<td><strong>Total Bond &amp; Misc.</strong></td>
<td>$ 2,910,831</td>
<td>$ 2,029,440</td>
<td>-</td>
<td>$ 2,029,440</td>
<td>69.72%</td>
<td>$ 881,391</td>
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<tr>
<td><strong>GRAND TOTALS:</strong></td>
<td>$ 39,783,708</td>
<td>$ 27,345,791</td>
<td>$ 8,084,593</td>
<td>$ 35,430,384</td>
<td>89.06%</td>
<td>$ 4,353,324</td>
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REGIONAL SCHOOL DISTRICT #10  
Serving The Towns of Harwinton and Burlington  
2018/2019 CALENDAR

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<tr>
<th>AUGUST (3)</th>
<th>SEPTEMBER (19)</th>
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</tr>
<tr>
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<td>6 7 8 9 10</td>
</tr>
<tr>
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<td>11 12 13 14 15</td>
</tr>
<tr>
<td>16 17 18 19 20</td>
<td>16 17 18 19 20</td>
</tr>
<tr>
<td>21 22 23 24 25</td>
<td>21 22 23 24 25</td>
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<tr>
<td>26 27 28 29 30</td>
<td>26 27 28 29 30</td>
</tr>
<tr>
<td>31</td>
<td>31</td>
</tr>
</tbody>
</table>

**EXPLANATION OF DATES**
- Aug. 21 & 22: New Teachers' Orientation (2 Days)
- Aug. 23, 24, 27: Teacher Professional Development
- Aug. 29: First Day of School
- Sept. 3: Labor Day
- Oct. 5: Teacher Professional Development
- Oct. 8: Columbus Day
- Nov. 6: Teacher Professional Development
- Nov. 21, 22, 23: Thanksgiving Recess
- Dec. 24 - Jan. 1: Holiday Recess
- Jan. 21: Martin Luther King, Jr. Day
- Feb. 18: Presidents' Day
- Feb. 19: No School
- March 15: Teacher Professional Development
- April 15 - 18: Spring Recess
- April 19: Good Friday
- May 27: Memorial Day
- June 10: Last Day of School if NO Snow Days

**PARENT CONFERENCES** are held at various times throughout the school year, however, the school day is modified at only the elementary schools. Check individual school calendars for dates.

**HALF DAY DISMISSAL TIMES:**
- Elementary Schools: 1:15 pm
- AM PreK (HCS & LG): 11:00 am
- PM PreK (HCS & LG): 11:20 - 11:45 am
- Har-Bur Middle School: 12:30 pm
- Lewis S. Mills High School: 11:45 am

**WEATHER RELATED EARLY DISMISSAL TIMES:**
- Elementary Schools K-4: 12:35 pm
- AM PreK: 12:35 pm (lunch provided)
- PM PreK: CANCELLED
- Har-Bur Middle School: 11:45 am
- Lewis S. Mills High School: 11:00 am

Make up days due to school cancellations which cause RSD 10 schools to be closed will be scheduled as needed beginning with June 11. The Board of Education reserves the right, under unusual circumstances, to consider scheduling regular school days during Spring Recess (April 8-12), beginning with Monday, April 8.

Students 180 days/Teachers 186 days

**Full day early release**

Note: Anticipated Last Day of School is posted on the RSD10 website beginning on or about Jan. 1 of each year.

Board Approved: 02/13/2017
### Regional School District #10
Serving The Towns of Harwinton and Burlington

#### 2019/2020 Calendar

<table>
<thead>
<tr>
<th>August (3)</th>
<th>September (20)</th>
<th>EXPLANATION OF DATES</th>
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<tbody>
<tr>
<td>1 2 3 4 5 6 7</td>
<td>1 2 3 4 5 6 7</td>
<td>Aug. 26, 27: Teacher Professional Development</td>
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<tr>
<td>8 9 10 11 12 13 14</td>
<td>8 9 10 11 12 13 14</td>
<td>Aug. 28: First Day of School</td>
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<td>15 16 17 18 19 20 21</td>
<td>15 16 17 18 19 20 21</td>
<td>Sept. 2: Labor Day</td>
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<td>22 23 24 25 26 27 28</td>
<td>22 23 24 25 26 27 28</td>
<td>Oct. 11: Teacher Professional Development</td>
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<td><strong>26</strong></td>
<td><strong>26</strong></td>
<td>Nov. 1: Teacher Professional Development</td>
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<td>OCTOBER (21)</td>
<td>NOVEMBER (17)</td>
<td>Nov. 27, 28, 29: Thanksgiving Recess</td>
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<td>1 2 3 4 5 6 7</td>
<td>Jan. 20: Martin Luther King, Jr. Day</td>
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<td>8 9 10 11 12 13 14</td>
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<td>15 16 17 18 19 20 21</td>
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<td>Feb. 18: Teacher Professional Development</td>
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<td>22 23 24 25 26 27 28</td>
<td>22 23 24 25 26 27 28</td>
<td>March 16: Teacher Professional Development</td>
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<td>29 30 31</td>
<td>29 30 31</td>
<td>April 10: Good Friday</td>
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<td>DECEMBER (15)</td>
<td>JANUARY (21)</td>
<td>April 13-17: Spring Break</td>
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<td>1 2 3 4 5 6 7</td>
<td>1 2 3 4 5 6 7</td>
<td>May 25: Memorial Day</td>
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</tbody>
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#### Parent Conferences
- Held at various times throughout the school year, however, the school day is modified at only the elementary schools. Check individual school calendars for dates.

#### Half Day Dismissal Times:
- Elementary Schools: 1:15 pm
- AM PreK (HCS & LG): 11:00 am
- PM PreK (HCS & LG): 11:20 - 1:15 pm
- Har-Bur Middle School: 12:30 pm
- Lewis S. Mills High School: 11:45 am

#### Weather Related Early Dismissal Times:
- Elementary Schools: 12:35 pm
- AM PreK: 12:35 pm (lunch provided)
- PM PreK: CANCELLED
- Har-Bur Middle School: 11:45 am
- Lewis S. Mills High School: 11:00 am

Make up days due to school cancellations which cause RSD 10 schools to be closed will be scheduled as needed beginning with June 11. The Board of Education reserves the right, under unusual circumstances, to consider scheduling regular school days during Spring Recess (April 13-17), beginning with Monday, April 13.

Students 180 days/Teachers 186 days

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**Note:** Anticipated Last Day of School is posted on the RSD10 website beginning on or about Jan. 1 of each year.