

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.

Board Members Present:

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

APPROVED
4-9-18
pmg

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.

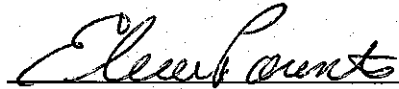
Motion

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

4/9/18

Date

For all agendas and minutes:

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